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United Nations

Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 1999

Economic and Social Council
Official Records, 2000
Supplement No. 16 (E/2000/36)

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Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 2000

United Nations • New York, 2000

Note

Symbols of United Nations documents are composed of capital letters combined with figures.

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Annual report of the Executive Board to ECOSOC and the FAO Council on its activities in 1999

Pursuant to Executive Board decision 2000/EB.A/2, the Executive Director of the World Food Programme has the honour to transmit to the Economic and Social Council and the FAO Council the following:

(a) Decision taken by the Board with respect to the annual report of the Executive Director, 1999;

(b) Annual report of the Executive Director, 1999;*

(c) Board's decisions and recommendations for 1999.

Decision 2000/EB.A/1: Annual report of the Executive Director, 1999

The Board unanimously approved the annual report of the Executive Director: 1999. The Secretariat noted the comments made by the Board and would act upon them as appropriate.

The Board paid tribute to those WFP staff members who lost their lives in 1999, in their efforts to save those of so many others.

The Board acknowledged the appointment of the Executive Director, Ms. C. Bertini, as Special Envoy of the Secretary-General on the Drought in the Horn of Africa. It recognized her personal capabilities as well as those of WFP staff in discharging their responsibilities to meet the needs of the hungry poor.

* The annual report of the Executive Director for 1999 is issued under a separate cover and is contained in document E/2000/54.

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
First Regular Session

Rome, 20 - 22 January 1999

Executive Board Bureau

President:	**Ms. Laurie Tracy** (United States of America)
Vice-President:	**H.E. Mohammad Saeed Nouri-Naeeni** (Islamic Republic of Iran)
Member:	**Mr. Kiala Kia Mateva** (Angola)
Member:	**Ms. Mitzi Gurgel Valente da Costa** (Brazil)
Member:	**Mr. Lubomir Micek** (Slovakia)
Rapporteur:	**Mr. Adnan Bashir Khan** (Pakistan)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 1999

Distribution: GENERAL
WFP/EB.1/99/12
29 January 1999
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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as proposed (Annex I).

20 January 1999

Election of the Bureau of the Executive Board and appointment of the Rapporteur

In accordance with the rules of procedure and methods of work adopted by the Board in 1996, the Executive Board elected Ms. Laurie Tracy (United States of America, List D) as President for a one-year term.

The Board elected Ambassador Mohammad Saeed Nouri-Naeeni (Islamic Republic of Iran, List B) as Vice-President. The representatives of Angola, Mr. Kiala Kia Mateva (List A); Brazil, Ms. Mitzi Gurgel Valente da Costa (List C); and the Slovak Republic, Mr. Lubomir Micek (List E) were elected members of the Bureau, as representatives of the other three WFP electoral lists.

In keeping with the established methods of work, the Board appointed Mr. Adnan Bashir Khan (Pakistan) Rapporteur of the First Regular Session of 1999.

20 January 1999

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the Summary of the Work of the Session.

POLICY ISSUES

1999/EB.1/1 Partnership with NGOs

The Board welcomed the document (WFP/EB.1/99/3-A), and, more importantly, the collaboration that it described between WFP and both national and international NGOs. In endorsing the approaches outlined in the document, the Board emphasized the need for transparency and selectivity in choosing NGO partners, setting appropriate requirements for capacity and accountability, and for WFP to maintain close contact with

governments in selecting NGO partners in development to ensure a complementarity of efforts. The Board endorsed the proposal for WFP to find ways and means to have a closer involvement with NGOs in developing countries and countries in transition. It looked forward to further follow-up in line with the outcome of the consultations on Food Aid and Development.

20 January 1999

1999/EB.1/2 Organizational change at WFP—A Status Report

The Board took note of and welcomed the document Organizational Change at WFP—A Status Report (WFP/EB.1/99/3-B), and acknowledged with satisfaction WFP's progress in implementing the Executive Director's Organizational Change Initiative launched in 1997. It looked forward to further reports, a continued exchange of information and dialogue on this important initiative.

20 January 1999

FINANCIAL AND BUDGETARY MATTERS

1999/EB.1/3 Report of the Formal Working Group on the Review of WFP's Resource and Long-term Financing policies

The Board adopted the Report of the Formal Working Group on the Review of WFP's Resource and Long-term Financing policies (WFP/EB.1/99/4-A) and approved the recommendations contained therein.

20 January 1999

1999/EB.1/4 Direct Support Cost Advance Facility

The Board approved recommendations a), b) and c) in paragraph 17 of the document Direct Support Cost Advance Facility (WFP/EB.1/99/4-B), and recommendation d) in the wording suggested by the ACABQ in its comments (WFP/EB.1/99/4-B/1, paragraph 7), as follows:

a) Approve the use of the General Fund to advance direct support costs (DSC), as the need arises, up to the limit established by the Board, and that such use be referred to as the "guarantee mechanism";

b) Approve that the guarantee mechanism be used to enable the Executive Director to ensure continued financing of DSC pending the confirmation of contributions;

c) Set the maximum level of the guarantee mechanism and the amount of the provision to cover unfunded DSC advanced under the guarantee mechanism during the biennial budgetary process; and

d) Unless otherwise decided, upon recommendation of the Executive Director, the Board agrees to review biennially the level and operation of the guarantee mechanism in all its aspects.

20 January 1999

1999/EB.1/5 Proposed revisions of WFP's General Regulations, General Rules and Financial Regulations

The Board approved the revisions of Article XIII.2 of the General Regulations, General Rule XIII.4 and Financial Regulations 1.1 and 4.5, as recommended in document WFP/EB.1/99/4-C/1 and further amended in document WFP/EB.1/99/4-C/1/Add.1.

The Board noted that the revised Regulations and Rules would take effect from 1 January 2000, subject to the revision of Article XIII.2 of the General Regulations being approved by the United Nations General Assembly and the FAO Conference, on the advice of the ECOSOC and the FAO Council, at their forthcoming Sessions in 1999.

20 January 1999

OPERATIONAL MATTERS

1999/EB.1/6 Country Strategy Outline—Lesotho

The Board reviewed the Country Strategy Outline for Lesotho (WFP/EB.1/99/5) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Country Programme.

21 January 1999

1999/EB.1/7 Country Programme—Burkina Faso (2000-2004)

The Board approved the Country Programme for Burkina Faso, 2000–2004 (WFP/EB.1/99/6/1).

21 January 1999

1999/EB.1/8 Country Programme—Madagascar (1999-2003)

The Board approved the Country Programme for Madagascar, 1999–2003 (WFP/EB.1/99/6/2).

21 January 1999

1999/EB.1/9 **Protracted relief and recovery operation for Executive Board approval—Great Lakes region 6077.00**

The Board approved protracted relief and recovery operation (PRRO) Great Lakes region 6077.00—Food aid for relief and recovery in the Great Lakes region (WFP/EB.1/99/7-A/1).

21 January 1999

1999/EB.1/10 **Protracted relief and recovery operation for Executive Board approval—Iraq 6085.00**

The Board approved PRRO Iraq 6085.00— Assistance to malnourished children and their families, patients in hospitals and residents in social institutions (WFP/EB.1/99/7-A/2).

21 January 1999

1999/EB.1/11 **Protracted relief and recovery operation for Executive Board approval—Somalia 6073.00**

The Board approved PRRO Somalia 6073.00— Food aid for relief and recovery in Somalia (WFP/EB.1/99/7-A/3), and requested that the Secretariat submit to it a yearly progress report.

21 January 1999

1999/EB.1/12 **Protracted relief and recovery operation for Executive Board approval—Central America region 6089.00**

The Board approved PRRO Central America region 6089.00—Assistance for reconstruction and rehabilitation to families in Central America affected by Hurricane Mitch (WFP/EB.1/99/7-A/4/Rev.1).

21 January 1999

1999/EB.1/13 **Budget increase to a protracted relief and recovery operation—Sierra Leone 5802.00**

The Board approved the proposed budget increase to Sierra Leone 5802.00—Targeted food assistance and support to resettlement of internally displaced persons in Sierra Leone and of returning Sierra Leonean refugees (WFP/EB.1/99/7-B/Rev.1).

21 January 1999

1999/EB.1/14 Progress reports on approved projects

The Board took note of progress reports on the following development projects:

- Colombia 2740.01—Support to socio-economic activities and environmental protection in indigenous communities
- Gambia 2729.02—Community-based rural development

22 January 1999

ORGANIZATIONAL AND PROCEDURAL MATTERS

1999/EB.1/15 Rules of Procedure of the Executive Board of the World Food Programme

The Board considered the Draft Rules of Procedure submitted by the Working Group on the Rules of Procedure (WFP/EB.1/99/9 and Add.1). In accordance with Article VI, paragraph 4, of the General Regulations of WFP, the Board adopted its Rules of Procedure as contained in Annex II to the present document.

22 January 1999

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD

1999/EB.1/16 Summary of the work of the Third Regular Session of 1998 of the Executive Board

The Board endorsed the Summary of its Third Regular Session of 1998, as orally amended. The final version of that document will be contained in WFP/EB.3/98/14.

22 January 1999

OTHER BUSINESS

1999/EB.1/17 Follow-up to ECOSOC and General Assembly resolutions

In accordance with guidance received from ECOSOC and the United Nations General Assembly (WFP/EB.1/99/INF/6), the Executive Board decided:

a) to include lessons learned and priority issues in the Annual Report of the Executive Director;

b) to attach to the Annual Report of the Executive Director addenda on some of the main issues such as United Nations reform, implementation of the Triennial Policy Review, follow-up to Conferences; and

c) recognizing that WFP has limited capacity to ensure follow-up to all Conferences and Summits, to follow up and report on the implementation of Plans of Action adopted at the following Conferences or Summits:

- World Food Summit;
- Fourth World Conference on Women;
- World Conference on Education for All;
- World Summit for Social Development;

and to ensure that all its actions are consistent with the Plans of Action of other relevant Summits and Conferences.

In accordance with ECOSOC and General Assembly resolutions on gender issues, the Board noted that:

a) the Secretariat would provide regular updates on the goal of 50/50 recruitment by the year 2000; and

b) the Secretariat would review the mainstreaming of gender issues within its budget, in consultation with the other Funds and Programmes.

22 January 1999

1999/EB.1/18 Strengthening the governance of WFP

The Board was apprised of the draft terms of reference of the consultancy for the strengthening of the governance of WFP. It decided to constitute a working group comprised of one representative of each electoral list to manage this consultancy, which would complete its work in the course of 1999. The Working Group on the Strengthening of the Governance of WFP would keep the Board informed of the progress made. The Board requested the Secretariat to circulate to the members an information note and draft terms of reference of the consultancy, to be approved by the Bureau after due consultation with the members through their electoral lists.

22 January 1999

1999/EB.1/19 Report of the Working Group on the Distribution of Seats

The Chairperson of the Working Group on the Distribution of Seats informed the Board that some progress had been achieved in the discussions, but that the negotiations were still under way in both Rome and New York.

22 January 1999

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Election of officers of the Executive Board and appointment of the Rapporteur***
3. ***Policy issues***
   a) Partnership with NGOs
   b) Preliminary report on the implementation of organizational change in WFP
4. ***Financial and budgetary matters***
   a) Review of WFP' s Resource and Long-term Financing policies
   b) Options for a Direct Support Cost Pre-funding Facility
   c) Proposed revisions of WFP's General Regulations, General Rules and Financial Regulations

Operational matters

5. ***Country Strategy Outlines***
   - Lesotho
6. ***Country Programmes***
   - Burkina Faso
   - Madagascar
7. ***Projects for Executive Board approval***
   a) Protracted relief and recovery operations
      - Great Lakes region 6077.00
      - Somalia 6073.00
      - Iraq 6085.00
      - Central America region 6089.00
   b) Budget increases to protracted relief and recovery operations
      - Sierra Leone 5802.00
8. ***Reports of the Executive Director on operational matters***

   Progress reports on approved projects
   - Colombia 2740.01—Support to socio-economic activities and environmental protection in indigenous communities
   - Gambia 2729.02—Community-based rural development
9. ***Organizational and procedural matters***

   Rules of Procedure of the Executive Board
10. ***Summary of the work of the Third Regular Session of 1998 of the Executive Board***
11. ***Other business***
12. ***Verification of the adopted decisions and recommendations***

ANNEX II

RULES OF PROCEDURE OF THE EXECUTIVE BOARD OF THE WORLD FOOD PROGRAMME

Rule I	Sessions of the Board
Rule II	Representation
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Rule V	Functions of the Bureau
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Rule XIII	Working groups and subsidiary bodies
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Rule XV	Participation of observers
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Rule XVII	Amendment of Rules

RULE I: SESSIONS OF THE BOARD

Annual session

1. The Executive Board shall hold its annual session at such time and for such duration as it may determine.

Regular sessions

2. The Executive Board shall, between the annual sessions, hold such regular sessions at such times and for such duration as it considers necessary.

Special sessions

3. The Board may hold special sessions, in exceptional circumstances:

   a) at the written request of at least one third of the members of the Board; or

   b) on the call of the Secretary-General of the United Nations and the Director-General of the Food and Agriculture Organization of the United Nations (FAO), with the concurrence of one third of the members of the Board; or

   c) on the call of the Executive Director.

Location

4. Sessions of the Board shall be held at the Headquarters of WFP, unless the Board determines otherwise.

Notification of sessions

5. The Executive Director shall notify the members of the Board and observers of the date and place of each session, at least six weeks before the opening of the session.

RULE II: REPRESENTATION

1. Each member of the Board shall communicate to the Executive Director the name of its representative and, where possible, that of any alternates or advisers, before the beginning of a session.

2. Each member may appoint such alternates and advisers as may be required. When acting in the place of a representative, an alternate or adviser shall have the same rights as a representative.

RULE III: AGENDA

Provisional agenda

1. The Board shall, as far as possible, plan its work on an annual basis.

2. The Executive Director shall prepare a provisional agenda, taking into account the annual plan of work. The provisional agenda shall include all items as are required by these Rules of Procedure or as are proposed by:

   a) the Board at a previous session;

   b) any member of the Board;

   c) the Executive Director;

   d) the United Nations Economic and Social Council;

e) the FAO Council.

3. The provisional agenda shall normally be circulated to all members of the Board at least six weeks in advance of the session.

4. The first item of the provisional agenda shall be the adoption of the agenda.

5. During a session, the Board may, by a two-thirds majority of the members present and voting, amend the agenda by the deletion, addition or modification of any item.

Documentation

6. The Executive Director shall submit documentation relating to items on the provisional agenda, in the languages of the Board in accordance with Rule XIV, to the members of the Board, the United Nations and FAO, normally four weeks before the beginning of a session, and to observers participating in its sessions upon request. The documentation shall clearly present the issues proposed for decision by the Board.

RULE IV: ELECTION OF THE BUREAU

1. The Board shall, at its first session of each year, elect from among the representatives of its members a President, a Vice-President and three other members of the Bureau (collectively designated as the Bureau), who shall hold office until their successors are elected.

2. Each member of the Bureau shall be chosen from one of the lists of States as defined in Appendix A to the General Regulations of WFP. In the election of the President, the Vice-President and the other members of the Bureau, consideration shall be given to the equitable geographical rotation of their offices among the lists of States.

3. The President of the Board shall not, except in exceptional cases as decided by the Board, be eligible for re-election. The Vice-President and the other members of the Bureau shall be eligible for re-election.

4. If the President, the Vice-President or any other member of the Bureau, during the course of the calendar year in which he or she is elected, is unable to carry out his or her functions, or ceases to be a representative of a member of the Board, he or she shall cease to hold office. In such case, the Board may elect a new President or other member of the Board for the unexpired term.

5. If the Board is not in session at such time as the President ceases to hold office, his or her functions shall devolve upon the Vice-President.

RULE V: FUNCTIONS OF THE BUREAU

The primary functions of the Bureau shall be to facilitate the effective and efficient functioning of the Board and, in particular:

a) the strategic planning of the work of the Board;

b) the preparation and organization of Board meetings; and

c) the promotion of dialogue.

RULE VI: POWERS OF THE PRESIDENT

1. The President, or in the President's absence the Vice-President, shall preside at the session, and exercise such functions as are attributed to the President by these Rules of Procedure. In the exercise of his or her functions, the President remains under the authority of the Board.

2. The President shall declare the opening and closing of each meeting of the session. The President shall present the issues for decision by the Board, direct the discussions at meetings, and at such meetings ensure observance of these Rules, accord the right to speak, call any speaker to order, put questions, sum up the discussions and announce decisions. The President shall rule on points of order and, subject to these Rules, shall have complete control over the proceedings at any meeting. The President may, in the course of the discussions of an item, propose to the Board the limitation of the time to be allowed to speakers, the number of times each representative may speak on any question, the closure of the list of speakers, the suspension or adjournment of the meeting, or the adjournment or closure of the debate on the item under discussion.

3. The President shall not vote.

4. The Vice-President, acting as President, shall have all the powers and be subject to the same restrictions as the President.

RULE VII: EXECUTIVE DIRECTOR

1. The Executive Director, or his or her representative, shall participate in all meetings and deliberations of the Board, without the right to vote.

2. The Executive Director shall be responsible for providing the necessary services to the Board and for all arrangements required for its meetings.

RULE VIII: MEETINGS OF THE BOARD

1. Meetings of the Board shall be held in public, unless otherwise decided by the Board.

2. The Executive Director shall, subject to any decision of the Board, make arrangements for the admission of the public and of representatives of the press and other information agencies.

RULE IX: DECISION-MAKING

Quorum

1. Representatives of a majority of the members of the Board shall constitute a quorum.

Decisions by consensus

2. In the Board every effort shall be made to arrive at its decisions by consensus of the members. If the President determines that every effort to achieve a consensus on any matter has been exhausted, that matter may be put to a vote by the President acting on his or her own initiative or at the request of a member.

Voting rights

3. Each member of the Board shall have one vote.

Majority required

4. Decisions of the Board, with the exception of decisions on matters set out in paragraph 5 of this Rule, shall be taken by a majority of the members present and voting.

5. Decisions to amend the adopted agenda of a session of the Board (Rule III.4), to suspend these Rules of Procedure (Rule XVI) or to amend these Rules of Procedure (Rule XVII) shall be taken by a two-thirds majority of the members present and voting.

6. For the purpose of these rules, the phrase "members present and voting" means members casting an affirmative or negative vote and shall not include abstentions or defective ballots.

7. If a vote is equally divided on a matter other than an election, a second vote shall be taken. If the vote is again equally divided, the proposal or motion shall be regarded as rejected.

Voting by correspondence

8. Whenever the Executive Director, after consultation with the President, considers that a decision on a particular question should not be postponed until the next session of the Board but does not warrant the calling of an additional session, he or she shall transmit to each member by any rapid means of communication a motion embodying the proposed decision with a request for a vote. Votes shall be cast during such period as the request may prescribe. At the expiration of the established period or any extended period that may be prescribed, the Executive Director shall record the results and notify all members of the Board. If the votes cast do not include those of a majority of the members, the vote shall be considered as without effect.

Method of voting

9. Except as provided in paragraphs 8, 10 and 12 of this Rule, the vote shall normally be by show of hands, except that a representative may request a roll-call, which shall then be taken in the English alphabetical order of the names of the members, beginning with the member whose name is drawn by lot by the President. The name of each member shall be called in all roll-calls, and its representative shall reply "yes", "no" or "abstention".

10. When the Board votes by electronic means, a vote without recording names shall replace a vote by show of hands and a nominal vote shall replace a roll-call. A representative may request a nominal vote. In the case of a nominal vote, the procedure of calling out the names of the members shall not be applicable unless the Board otherwise decides. The vote of each member participating in a nominal vote shall be inserted in the record.

Elections

11. For the purpose of these Rules, the term "election" means a selection or appointment of one or more individuals or States.

12. Elections shall be decided by secret ballot, except that in the case of an election in which there are not more candidates than vacancies, the President may submit to the Board that the election be decided by consensus.

13. In any election for one elective place, if no candidate on the first ballot obtains the required majority, successive ballots shall be taken at such time or times as the Board shall decide until a candidate obtains such a majority.

14. In any election to fill simultaneously more than one elective place the following shall apply:

a) Each member, unless it wholly abstains, shall cast one vote for each elective place to be filled. Each vote shall be cast for a different candidate. Any ballot paper which is not in conformity with these requirements shall be considered defective.

b) The candidates who receive the largest number of votes shall be declared elected in a number equal to the number of elective places to be filled, provided that they have received the required majority.

c) If only some of the elective places have been filled after the first ballot, a second ballot shall be held to fill the remaining elective places, under the same conditions as the first ballot. This procedure shall be continued until all elective places have been filled.

d) If, at any stage during the election, one or more of the vacant elective places cannot be filled because of an equal number of votes having been obtained by two or more candidates, a separate ballot shall be held among such candidates to determine which of them will be elected, in accordance with the provisions of paragraph (b) above. Such procedure shall be repeated as necessary.

e) *i)* Any ballot paper carrying votes for more candidates than there are vacancies to be filled, or carrying a vote for an individual or nation not validly nominated, shall be considered defective.

ii) In the case of an election to fill simultaneously more than one elective place any ballot paper carrying votes for fewer candidates than there are vacancies to be filled shall also be considered defective.

iii) The ballot paper shall carry no other notation or mark than those required for the purpose of indicating the vote.

iv) Subject to i), ii) and iii) above, a ballot paper shall be considered valid when there is no doubt as to the intention of the elector.

Explanation of vote

15. Representatives may make brief statements consisting solely of explanations of their votes, before the voting has commenced or after the voting has been completed. The representative of a member sponsoring a proposal or motion shall not speak in explanation of vote thereon, except if it has been amended.

Conduct during voting

16. After the President has announced the commencement of voting, no representative may interrupt the voting except on a point of order in connection with the actual process of voting.

Division of proposals and amendments

17. Parts of a proposal or an amendment shall be voted on separately if a representative requests that the proposal be divided. Those parts of the proposal or the amendment which have been approved shall then be put to the vote as a whole. If all the operative parts of a proposal or an amendment have been rejected, the proposal or amendment shall be considered to have been rejected as a whole.

Amendments

18. A proposal is considered an amendment to another proposal if it adds to, deletes from, or revises part of that proposal. Unless specified otherwise, the word "proposal" in these Rules shall be considered as including amendments.

Order of voting on amendments

19. When an amendment to a proposal is moved, the amendment shall be voted on first. When two or more amendments to a proposal are moved, the amendment furthest removed in substance from the original proposal shall be voted on first and then the amendment next furthest removed therefrom, and so on until all the amendments have been put to the vote. Where, however, the adoption of an amendment necessarily implies the rejection of another amendment, the latter shall not be put to the vote. If one or more amendments are adopted, the amended proposal shall then be voted upon.

Order of voting on proposals

20. If two or more proposals, other than amendments, relate to the same question, they shall, unless the Board decides otherwise, be voted on in the order in which they were submitted. The Board may, after each vote on a proposal, decide whether to vote on the next proposal.

21. Revised proposals shall be voted on in the order in which the original proposals were submitted, unless the revision substantially departs from the original proposal. In that case the original proposal shall be considered as withdrawn and the revised proposal shall be treated as a new proposal.

22. A motion requiring that no decision be taken on a proposal shall be put to the vote before a vote is taken on the proposal in question.

RULE X: CONDUCT OF BUSINESS

Interventions

1. No one may address the Board without having obtained the permission of the President. Subject to paragraphs 5, 6 and 9 of this Rule, the President shall call upon speakers in the order in which they signify their desire to speak.

2. Debate shall be confined to the question before the Board and the President may call a speaker to order if his or her remarks are not relevant to the subject under discussion.

3. The Board may limit the time allowed to speakers and the number of times the representative of each member may speak on any question. Permission to speak on a motion to set such time limits shall be accorded only to two representatives favouring and to two opposing such limits, after which the motion shall be put to the vote immediately. Interventions on procedural questions shall not exceed five minutes, unless the Board decides otherwise. When debate is limited and a speaker exceeds the allotted time, the President shall call him or her to order without delay.

Closing of list of speakers

4. During the course of a debate, the President may announce the list of speakers and, with the consent of the Board, declare the list closed. When there are no more speakers on the list, the President shall, with the consent of the Board, declare the debate closed.

Points of order

5. During the discussions of any matter, a representative may, at any time, raise a point of order, which shall be immediately decided by the President in accordance with these rules. A representative may appeal against the ruling of the President. The appeal shall be immediately put to the vote, and the ruling of the President shall stand, unless overruled by a majority of votes cast. In raising a point of order, a representative may not speak on the substance of the matter under discussion.

Right of reply

6. The right of reply shall be accorded by the President to any member who requests it. In exercising this right, representatives should attempt to be as brief as possible, and, preferably, to deliver their statements at the end of the meeting at which this right of reply is requested.

Suspension or adjournment of the meeting

7. During the discussion of any matter, a representative may at any time move the suspension or the adjournment of the meeting. No discussion on such motions shall be permitted, and they shall be put to vote immediately.

Adjournment of debate

8. A representative may at any time move the adjournment of the debate on the item under discussion. Permission to speak on the motion shall be accorded only to two representatives favouring and two opposing the adjournment, after which the motion shall be put to the vote immediately.

Closure of debate

9. A representative may, at any time, move the closure of the debate on the item under discussion, whether or not any other representative has signified his or her desire to speak. Permission to speak on the motion shall be accorded only to two representatives opposing the closure, after which the motion shall be put to the vote immediately.

Order of motions

10. The motions indicated below shall have precedence in the following order over all proposals or other motions before the meeting:

    a) To suspend the meeting;

    b) To adjourn the meeting;

    c) To adjourn the debate on the item under discussion;

    d) To close the debate on the item under discussion.

Submission of proposals and substantive amendments

11. Proposals and substantive amendments shall, where possible, be submitted in writing to the Executive Director, who shall circulate copies to the members of the Board.

12. Unless the Board decides otherwise, proposals and substantive amendments shall be discussed and decided upon no earlier than twenty-four hours after copies have been circulated to all members.

13. Subject to paragraphs 11 and 12 of the present Rule, when the Board is in session, proposals and substantive amendments shall be formally introduced by the sponsoring member or members of the Board. The President of the Board may announce deadlines for the submission of proposals and substantive amendments to ensure sufficient time for circulation and for consideration by members of the Board.

Withdrawal of proposals and motions

14. A proposal or a motion may be withdrawn by its sponsor at any time before voting on it has commenced, provided that it has not been amended. A proposal or motion thus withdrawn may be reintroduced by any representative.

Decisions on competence

15. A motion calling for a decision on the competence of the Board to adopt a proposal submitted to it shall be put to the vote before a vote is taken on the proposal in question.

Reconsideration of proposals

16. When a proposal has been adopted or rejected, it may not be reconsidered at the same session unless the Board so decides. Permission to speak on a motion to reconsider a proposal shall be accorded only to two representatives opposing the motion, after which it shall be put to the vote immediately.

RULE XI: FINANCIAL QUESTIONS

Financial implications

1. No proposal involving expenditure shall be approved by the Board until it has considered an estimate of such expenditure prepared by the Executive Director.

Expenses

2. Expenses incurred by representatives, alternates, advisers and observers when attending sessions of the Board shall be borne by their respective governments or organizations unless the Board decides otherwise. The expenses of experts invited by the Executive Director in their individual capacity to attend sessions or meetings of the Board shall be borne by WFP.

RULE XII: REPORTS

1. The Board may appoint a Rapporteur from among the representatives.
2. At each session the Board shall approve a report specifying its decisions and recommendations.
3. As soon as possible after the end of the session copies of the report shall be transmitted by the Executive Director to all members of the Board, observers, the Secretary-General of the United Nations and the Director-General of FAO.

RULE XIII: WORKING GROUPS AND SUBSIDIARY BODIES

1. The Board may establish working groups or other subsidiary bodies as and when it deems necessary for the accomplishment of its functions. The Board shall define their membership and mandate and shall refer to them any questions for study and report.
2. The activities of such working groups or other subsidiary bodies shall be governed, *mutatis mutandis*, by the present Rules of Procedure.

RULE XIV: LANGUAGES

1. The languages of the Board shall be Arabic, English, French and Spanish.

2. Special arrangements may be made in respect of other official languages of the United Nations or FAO for particular sessions of the Board, taking into account the membership of the Board.

RULE XV: PARTICIPATION OF OBSERVERS

1. Any Member of the United Nations or any Member or Associate Member of FAO, or of any other Specialized Agency or the International Atomic Energy Agency (IAEA), that is not a member of the Board, may participate, on request, in the deliberations of the Board, without the right to vote.

2. Any Member of the United Nations or any Member or Associate Member of FAO, or of any other Specialized Agency or the International Atomic Energy Agency (IAEA), that is not a member of the Board, whose programme, project or other activity is under review, or who has a particular interest in a programme, project or other activity, shall have the right to participate, without the right to vote, in the relevant deliberations of the Board.

3. The United Nations and FAO shall be invited to participate in the deliberations of the Board, without the right to vote.

4. The Specialized Agencies of the United Nations and the International Atomic Energy Agency and other international organizations and non-governmental organizations (NGOs) interested and cooperating with the Programme may be invited by the Executive Director, subject to the direction of the Board as appropriate, to attend sessions of the Board, without the right to vote.

RULE XVI: SUSPENSION OF RULES

Any of the foregoing Rules may be suspended by a two-thirds majority of the members present and voting at any meeting of the Board, provided that notice of the intention to propose the suspension has been communicated to the representatives not less than 24 hours before the meeting at which the proposal is to be considered.

RULE XVII: AMENDMENT OF RULES

Amendments of, or additions to, these Rules may be adopted by a two-thirds majority of the members present and voting at any meeting of the Board, provided that the intention to propose the amendment or addition has been communicated to the representatives not less than 24 hours before the meeting at which the proposal is to be considered.

ANNEX III

LIST OF DOCUMENTS

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the agenda		
1	Annotated provisional agenda	WFP/EB.1/99/1
Policy issues		
3 a)	Partnership with NGOs	WFP/EB.1/99/3-A
3 b)	Organizational change at WFP—A status report	WFP/EB.1/99/3-B
Financial and budgetary matters		
4 a)	Report of the Formal Working Group on the Review of WFP's Resource and Long-term Financing policies	WFP/EB.1/99/4-A
4 b)	Direct support cost advance facility	WFP/EB.1/99/4-B
4 c)	Proposed revisions of WFP's General Regulations, General Rules and Financial Regulations	WFP/EB.1/99/4-C/1*+Add.1
	Comments of ACABQ	WFP/EB.1/99/4-B/1 WFP/EB.1/99/4-C/1/1
	Comments of FAO Finance Committee	WFP/EB.1/99/4-B/2 WFP/EB.1/99/4-C/1/2
Country Strategy Outlines		
5	Lesotho	WFP/EB.1/99/5
Country Programmes		
6	Burkina Faso (2000–2004)	WFP/EB.1/99/6/1
	Madagascar (1999–2003)	WFP/EB.1/99/6/2
Projects for Executive Board approval		
7 a)	Protracted relief and recovery operations	
	- Great Lakes region 6077.00	WFP/EB.1/99/7-A/1
	- Iraq 6085.00	WFP/EB.1/99/7-A/2
	- Somalia 6073.00	WFP/EB.1/99/7-A/3
	- Central America region 6089.00	WFP/EB.1/99/7-A/4/Rev.1

Provisional agenda item	Title of agenda item and document	Document symbol
7 b)	Budget increase to protracted relief operation - Sierra Leone 5802.00	WFP/EB.1/99/7-B/Rev.1
Reports of the Executive Director on operational matters		
8	Progress reports on development projects - Colombia 2740.01 - Gambia 2729.02	WFP/EB.1/99/8/1 WFP/EB.1/99/8/2
Organizational and procedural matters		
9	Draft Rules of Procedure of the Executive Board of the World Food Programme	WFP/EB.1/99/9
	Addendum	WFP/EB.1/99/9/Add.1
Summary of the work of the Third Regular Session of 1998		
10	Draft Summary of the work of the Third Regular Session of the Executive Board, 1998	WFP/EB.3/98/14
Verification of adopted Decisions and Recommendations		
12	Decisions and Recommendations of the First Regular Session of the Executive Board, 1999	WFP/EB.1/99/12
Information notes		
	Information for participants	WFP/EB.1/99/INF/1
	Provisional timetable	WFP/EB.1/99/INF/2*
	Provisional list of documents	WFP/EB.1/99/INF/3
	Offices and telephone numbers	WFP/EB.1/99/INF/4
	Provisional list of participants	WFP/EB.1/99/INF/5
	Follow-up to ECOSOC and General Assembly Resolutions	WFP/EB.1/99/INF/6
	Report by the Human Resources Division on recruitment in the professional grades	WFP/EB.1/99/INF/7
	United Nations development assistance framework documents (UNDAF)—Malawi	WFP/EB.1/99/INF/8
	Report of the Executive Board members' visit to Guatemala and Nicaragua	WFP/EB.1/99/INF/9
	List of planned and prepared Country Strategy Outlines and Country Programmes	WFP/EB.1/99/INF/10

Explanatory note

The following conventions have been used in the preparation of this list:

(A) Arabic
(E) English
(F) French
(S) Spanish

* Re-issued for technical reasons

ANNEX IV

LIST OF PARTICIPANTS

Members of the Executive Board

Angola:	H.E. A. Abreu; Mr. K.K. Mateva; Mr. C. Amaral
Australia:	Ms. C. Walker
Bangladesh:	Mr. M. Mejbahuddin
Belgium:	H.E. J. De Montjoye; Mr. C. Panneels; Ms. J. Gentile
Brazil:	Ms. M. Gurgel Valente Da Costa
Burundi:	Mr. G. Kabura
Canada:	Mr. M.G. Pilote; Mr. R. Rose; Mr. J. Devlin
China:	H.E. L. Qu; Mr. Q. Sixi; Mr. Z. Zhongjun; Mr. X. Fangjun
Congo, Republic of the	Mr. G. Guito
Cuba:	H.E. J. Nuiry Sánchez; Ms. A.M. Navarro Arrúe; Mr. J. Saavedra
Denmark:	H.E. H. Rée Iversen; Ms. L. Ravn
El Salvador:	Ms. M.E. Jiménez
Ethiopia:	Mr. G. Redai
Finland:	Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
Germany:	Mr. K.G. Dilg; Mr. H. Mueller; Mr. R.M. Mohs; Mr. P. Sauer; Mr. W. Monigatti
Haiti:	Ms. S. Percy
Indonesia:	H.E. S. Rachmad; Mr. I. N. Ardha
Iran, Islamic Republic of:	H.E. M.S. Nouri-Naeeni; Mr. M. Ebrahimi
Japan:	Mr. H. Yamada
Jordan:	H.E. S. Masarweh; Mr. S.A. Al-Arabiat
Lesotho:	Mr. M. Tieiso Khalema; Ms. I.M. Ranooe
Mexico:	Ms. M.A. Arriola Aguirre

Morocco:	H.E. A. Afailal; Mr. F. Eddine Essaaidi
Netherlands:	Mr. E.J.N. Brouwers
Pakistan:	Mr. A. Bashir Khan
Russian Federation:	H.E. I.V. Shapovalov; Mr. I. Sinelnikov
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	H.E. M. Balla Sy; Mr. A. Diouf
Sierra Leone:	H.E. U.B. Wurie; Mr. A. Sheriff
Slovakia:	Mr. L. Micek
Spain:	Mr. I. Trueba Jainaga; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S. M. Ali Harbi
Sweden:	Ms. D. Alopaeus-Stahl
United Kingdom:	Mr. A. Beattie; Mr. T. Kelly
United States of America:	Mr. D. Sheldon; Mr. N. Hastings; Mr. T. Lavelle; Mr. J. Allen; Ms. C. Strossman; Ms. L. Tracy

Observer States

Argentina:	Mr. A. Fernandez
Austria:	Mr. E. Zimmerl
Bulgaria:	Mr. K. Kostov
Burkina Faso:	H.E. B. Damiba; Mr. N. Kombasre; Mr. J.C. Somda; Mr.A.A. Yameogo
Cameroon:	Mr. T. Ndive Mokake
Chile:	H.E. V.M. Rebolledo González; Mr. H. Molina Reyes
Colombia:	Mr. B. Gutierrez Zuluaga Botero
Costa Rica:	H.E. V. Guardia de Hernandez; Mr. S. Monge; Ms. M. Suñol
Côte d'Ivoire:	H.E. M.S. Bi Sei
Cyprus:	Mr. A. Roushias
Democratic People's Republic of Korea:	H.E. H.R. Kim; Mr. H.T. Song

Ecuador:	Mr. C. Larrea Dávila
Eritrea:	Mr. Y. Tensue
France:	H.E. L. Dominici; Mr. P. Pruvot; Mr. J.-L. Rysto
Guatemala:	Ms. R. Claverie de Sciolli
Holy See:	H.E. Mons. A. Wagner; Mr. V. Buonomo; Mr. G. Tedesco
Honduras:	Mr. M.H. Reyes Pineda
Hungary:	Ms. M. Kovács
India:	Ms. N. Gangadharan
Iraq:	H.E. B.J. Allawi
Italy:	H.E. L. Fontana-Giusti; Mr. D. Sorrenti; Mr. M. Pedalino
Kenya:	Mr. J.K. Boinnet
Libyan Arab Jamahiriya:	Mr. M. M. Seghayer
Madagascar:	H.E. G. Ruphin; Ms. M. Ratsivalaka; Mr. Monja
Mauritania:	Mr. O.S.A. Houssein
Mauritius:	Mr. D. Cangy
Mozambique:	Mr. A.B. Sigaúque
Nigeria:	Mr. O.E. Onwukeme
Norway:	Mr. D. Briseid; Mr. T. Grongstad
Panama:	H.E. I. Bernal Maure
Peru:	H.E. A.M. Deústua; Mr. E. Gaviria
Poland:	Mr. M. Grela
Republic of Korea:	Mr. K.S. Rho; Mr. J. Kwon
Romania:	Mr. I. Pavel
South Africa:	Mr. E.X. Makaya
Sri Lanka:	H.E. U. Pethiyagoda; Mr. D. Kulatilleke
Switzerland:	Mr. T. Erni; Mr. R. Gerber
Thailand:	Mr. C. Tiantong; Mr. K. Prasutsangchan
Tunisia:	Mr. M. Lamti; Mr. N. Bouali

Turkey:	Mr. O. Gücük
Uganda:	Mr. M. Kasirye
Uruguay:	Ms. L. Galarza
Venezuela:	H.E. J.R. Alegrett; Ms. M. Campos Alfonzo
Zimbabwe:	Mr. B. Mugobogobo

Other organizations

Commission of the European Communities:	H.E. V. Du Marteau; Mr. C. Houtman; Mr. J.C. Esmieu; Mr. R. Hands; Mr. F. Biscontin; Mr. R. De Greef

United Nations, specialized agencies and its organizations

UN:	Mr. S. De Mistura; Ms. K. Miranda-Saleme
FAO:	Mr. M.M. Bamba; Ms. R. Bedouin; Mr. M. Smart; Mr. W. Supple; Mr. M. Fitzpatrick; Mr. A. Tavares; Mr. R. De Lapuerta Montoya; Mr. L.J. Thomas; Mr. M.B. Gavela
ILO:	Mr. W. Schiefelbusch
UNESCO:	Ms. U. Meir
WHO:	Ms. M. Mokbel Genequand
World Bank:	Dr. M. McLachlan
UNDP:	Mr. E. Bonev
UNHCR:	Mr. J. Upadhyay

NGOs

Caritas Internationalis:	Mr. E. Hartmans
International Federation of Red Cross and Red Crescent Societies:	Mr. S. Missiri

E/2000/36

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Second Regular Session

Rome, 13 - 14 May 1999

Executive Board Bureau

President:	**Ms. Laurie Tracy** (United States of America)
Vice-President:	**H.E. Mohammad Saeed Nouri-Naeeni** (Islamic Republic of Iran)
Member:	**Mr. Kiala Kia Mateva** (Angola)
Member:	**Ms. Mitzi Gurgel Valente da Costa** (Brazil)
Member:	**Mr. Lubomir Micek** (Slovakia)
Rapporteur:	**Ms. Seija Toro** (Finland)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 1999

E

Distribution: GENERAL

WFP/EB.2/99/10

10 May 1999

ORIGINAL: ENGLISH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as orally amended (Annex I).

13 May 1999

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Seija Toro (Finland) Rapporteur of the Second Regular Session of 1999.

13 May 1999

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the Summary of the Work of the Session.

EVALUATION REPORTS

1999/EB.2/1 Evaluation Reports

The Board considered the reports below, pointing to the need for better project design, clearer objectives, baseline data, measurable indicators, improved monitoring and evaluation, and an exit strategy. In line with the recommendations made in the reports, the Board stressed the need for WFP to seek partnerships with other donors, United Nations agencies and NGOs in order to ensure technical capacity in connection with food assistance.

The Board recommended that in future the Secretariat provide an overview of the measures taken in relation to recommendations made in evaluation reports. Furthermore, the Board urged the Secretariat to present evaluation reports in advance of Country Programmes, whenever possible.

a) **Terminal Evaluation of Protracted Relief Operation (PRO) Mali 5804.00—Protracted Food Assistance for Malian Refugees, Returnees, Internally Displaced Persons and Those Affected by Conflict in Northern Mali (WFP/EB.2/99/3/2)**

The Board considered the Summary Report of the terminal evaluation of PRO Mali 5804.00 and recommended that the lessons learned be integrated into future projects and activities.

b) **Burkina Faso 4959.00—Supplementary Feeding for Vulnerable Groups (WFP/EB.2/99/3/1)**

The Board considered the Summary Evaluation Report on Development Project Burkina Faso 4959.00 and requested that the Secretariat make available written information on how the recommendations made by this evaluation have been incorporated into the recently approved Burkina Faso Country Programme.

c) Ecuador 4463.00—Primary Health Care and Improved Health Sanitation (WFP/EB.2/99/3/3)

The Board considered the Summary Evaluation Report on Development Project Ecuador 4463.00 and commended the inclusion of an overview of follow-up measures taken since the mission in order to overcome the shortcomings in the implementation and improve the targeting of the project.

13 May 1999

OPERATIONAL MATTERS

1999/EB.2/2 Country Programme—Uganda (1999–2004)

The Board approved the Country Programme for Uganda, 1999–2004 (WFP/EB.2/99/4).

13 May 1999

1999/EB.2/3 Development Project for Executive Board Approval—Chad 3499.02

The Board approved Development Project Chad 3499.02—Assistance to Primary Schools and Education (WFP/EB.2/99/5-A).

13 May 1999

1999/EB.2/4 Protracted Relief and Recovery Operation for Executive Board Approval—Azerbaijan 6121.00

The Board approved Protracted Relief and Recovery Operation (PRRO) Azerbaijan 6121.00—Relief and Recovery Assistance for Vulnerable Groups (WFP/EB.2/99/5-B/2).

13 May 1999

1999/EB.2/5 Protracted Relief and Recovery Operation for Executive Board Approval—Georgia 6122.00

The Board approved PRRO Georgia 6122.00—Relief and Recovery Assistance for Vulnerable Groups (WFP/EB.2/99/5-B/5).

13 May 1999

1999/EB.2/6 Protracted Relief and Recovery Operation for Executive Board Approval—Iran 6126.00

The Board approved PRRO Iran 6126.00—Food Assistance and Support for Repatriation of Iraqi and Afghan Refugees in Iran (WFP/EB.2/99/5-B/3/Rev.1).

13 May 1999

1999/EB.2/7 **Protracted Relief and Recovery Operation for Executive Board approval—West Africa Coastal Region 4604.07**

The Board approved PRRO West Africa Coastal Region 4604.07—Targeted Food Assistance for Relief and Recovery of Refugees, Internally Displaced Persons and Returning Refugees in Liberia, Sierra Leone, Guinea, Côte d'Ivoire and Ghana (WFP/EB.2/5-B/1)—**at the reduced level** recommended by the Secretariat (number of beneficiaries reduced from 2,120,380 to an estimated 1,870,000; and food commodity requirements reduced to 186,000 metric tons from the 211,000 metric tons originally proposed). In addition, it requested that an oral report be presented to the Third Regular Session of 1999, summarizing the findings of an assessment mission to be undertaken by September 1999 to better ascertain the number of beneficiaries in the sub-region.

13 May 1999

1999/EB.2/8 **Protracted Relief and Recovery Operation for Executive Board Approval—Tajikistan 6087.00**

The Board approved PRRO Tajikistan 6087.00—Food Assistance to Vulnerable Groups and Recovery Activities (WFP/EB.2/99/5-B/4).

13 May 1999

1999/EB.2/9 **Development Projects Approved by the Executive Director, 1 July-31 December 1998**

The Board took note of the summaries of the following projects approved by the Executive Director within her delegated authority between 1 July and 31 December 1998:

- Angola 6020.00: Food Assistance to the Community Infant Programme (WFP/EB.2/99/6-A/12)
- Bhutan 3734.02: Support to Primary Education (WFP/EB.2/99/6-A/5)
- Bhutan 5822.00: Construction and Rehabilitation of Roads (WFP/EB.2/99/6-A/6)
- Chad 5672.00: Support to Nutritional Rehabilitation and Education for Vulnerable Groups (WFP/EB.2/99/6-A/2)
- Democratic Republic of Congo 6008.00: Support to Women's Initiatives and Sanitation in the City of Mbuji-Mayi (WFP/EB.2/99/6-A/1)
- Democratic Republic of Congo 6009.00: Social Reintegration of Vulnerable Groups in the City of Kinshasa and Outskirts (WFP/EB.2/99/6-A/11)
- Guinea 5664.00: Support to Community-based Rural Development Initiatives in Middle and Upper Guinea (WFP/EB.2/99/6-A/8)

- Guinea 5994.00: Community Public Works and Sanitation (WFP/EB.2/99/6-A/9)
- Mali 5941.00: Support to School Canteens (WFP/EB.2/99/6-A/3)
- Mali 5942.00: Support to Health Sectorial Policy (WFP/EB.2/99/6-A/4)
- Nicaragua 4571.01: Support for Improvement of Household Food Security for Poor Rural Families in Areas Affected by Drought and Flood (WFP/EB.2/99/6-A/10/Rev.1)
- Uganda 6013.00: Assistance to Education in North-eastern Uganda (WFP/EB.2/99/6-A/7)

14 May 1999

1999/EB.2/10 **Budget Increases to Development Projects Approved by the Executive Director, 1 July–31 December 1998**

The Board took note of a report outlining budget increases to development projects approved by the Executive Director within her delegated authority between 1 July and 31 December 1998 (WFP/EB.2/99/6-B).

14 May 1999

1999/EB.2/11 **Basic Activities within Country Programmes, Approved by the Executive Director, 1 July–31 December 1998**

The Board took note of summaries of the following basic activities within Country Programmes, approved by the Executive Director within her delegated authority between 1 July and 31 December 1998:

- Bangladesh 2197.10: Rural Development (WFP/EB.2/99/6-C/5)
- Bangladesh 2226.07: Vulnerable Group Development (WFP/EB.2/99/6-C/4)
- India 5569.01: Improvement of Food Security through Forestry Activities in Tribal Areas (WFP/EB.2/99/6-C/2)
- Senegal 6063.00: School Canteens (WFP/EB.2/99/6-C/3)
- Yemen 4695.01: Support to Education (WFP/EB.2/99/6-C/1)
- Zambia 4756.01: Urban Food for Work (WFP/EB.2/99/6-C/7)
- Zambia 5937.00: Supplementary Feeding Programme (WFP/EB.2/99/6-C/6)

14 May 1999

1999/EB.2/12 **Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July-31 December 1998**

The Board took note of the summaries of the following PRROs approved by the Executive Director within her delegated authority between 1 July and 31 December 1998:

- Algeria 4155.08: Assistance to Sahraoui Refugees in Algeria (WFP/EB.2/99/6-D/1)
- Djibouti 4960.04: Food Assistance for refugees (WFP/EB.2/99/6-D/2/Rev.1)

14 May 1999

1999/EB.2/13 **Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 1998**

The Board took note of a report outlining budget increases to PRROs approved by the Executive Director within her delegated authority between 1 July and 31 December 1998 (WFP/EB.2/99/6-E).

14 May 1999

1999/EB.2/14 **Country Programme Mid-term Reviews**

The Board took note of the Mid-term Review of the Bangladesh Country Programme (WFP/EB.2/99/6-F), including the proposed future orientation and recommendations to be taken into account in the Country Programme activities.

14 May 1999

1999/EB.2/15 **Progress Reports on Approved Projects**

The Board took note of a progress report on development project Nicaragua 4515.01—Assistance to Pre-school and Lower Primary Schoolchildren in Depressed Areas of Nicaragua (WFP/EB.2/99/6-G).

14 May 1999

REPORTS BY THE JOINT INSPECTION UNIT

1999/EB.2/16 **Reports by the Joint Inspection Unit Relevant to the Work of WFP and the Executive Board**

The Board considered the document "Reports by the Joint Inspection Unit Relevant to the Work of WFP and the Executive Board" (WFP/EB.2/99/7).

14 May 1999

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

1999/EB.2/17 Summary of the Work of the First Regular Session of 1999 of the Executive Board

The Board endorsed the Summary of the Work of the First Regular Session of 1999, as orally amended. The final Summary of the Work of the First Regular Session of the Executive Board will be contained in document WFP/EB.1/99/13.

14 May 1999

ANNEX I

AGENDA

1. ***Adoption of the Agenda***

2. ***Appointment of the Rapporteur***

3. ***Evaluation Reports***

   - Burkina Faso 4959.00—Supplementary Feeding for Vulnerable Groups
   - Ecuador 4463.00—Primary Health Care and Improved Basic Sanitation
   - PRO Mali 5804.00—Protracted Food Assistance for Malian Refugees, Internally Displaced Persons and Those Affected by Conflict in Northern Mali

Operational matters

4. ***Country Programme***—Uganda (1999-2004)

5. ***Projects for Executive Board Approval***

   a) Development Projects

      - Chad 3499.02

   b) Protracted Relief and Recovery Operations

      - Azerbaijan 6121.00
      - Georgia 6122.00
      - Iran 6126.00
      - West Africa Coastal Region 4604.07
      - Tajikistan 6087.00

6. ***Reports of the Executive Director on Operational Matters***

   a) Development Projects Approved by the Executive Director, 1 July-31 December 1998

      - Angola 6020.00
      - Bhutan 3734.02
      - Bhutan 5822.00
      - Chad 5672.00
      - Congo, D.R. 6008.00
      - Congo, D.R. 6009.00
      - Guinea 5664.00
      - Guinea 5994.00
      - Mali 5941.00
      - Mali 5942.00
      - Nicaragua 4571.01
      - Uganda 6013.00

b) Budget Increases to Development Projects Approved by the Executive Director, 1 July–31 December 1998

c) Basic Activities within Country Programmes, Approved by the Executive Director, 1 July–31 December 1998

- Bangladesh 2197.10
- Bangladesh 2226.07
- India 5569.01
- Senegal 6063.00
- Yemen 4695.01
- Zambia 4756.01
- Zambia 5937.00

d) Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 1998

- Algeria 4155.08
- Djibouti 4960.04

e) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July–31 December 1998

f) Country Programme Mid-term Review—Bangladesh

g) Progress Reports on Approved Projects

- Nicaragua 4515.01

7. ***Reports by the Joint Inspection Unit***

8. ***Summary of the Work of the First Regular Session of 1999 of the Executive Board***

9. ***Other Business***

10. ***Verification of Adopted Decisions and Recommendations***

ANNEX II

LIST OF DOCUMENTS

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Annotated Provisional Agenda	WFP/EB.2/99/1
Evaluation Reports		
3	Summary Evaluation Report on Development Project Burkina Faso 4959.00	WFP/EB.2/99/3/1
	Summary Report of Terminal Evaluation of PRO Mali 5804.00	WFP/EB.2/99/3/2
	Summary Evaluation Report on Development Project Ecuador 4463.00	WFP/EB.2/99/3/3
Country Programmes		
4	Uganda 1999-2004	WFP/EB.2/99/4
Projects for Executive Board Approval		
5 a)	Development Project	
	Chad 3499.02	WFP/EB.2/99/5-A
5 b)	Protracted Relief and Recovery Operations	
	- West Africa Coastal Region 4604.07	WFP/EB.2/99/5-B/1
	- Azerbaijan 6121.00	WFP/EB.2/99/5-B/2
	- Iran 6126.00	WFP/EB.2/99/5-B/3/Rev.1
	- Tajikistan 6087.00	WFP/EB.2/99/5-B/4
	- Georgia 6122.00	WFP/EB.2/99/5-B/5
Reports of the Executive Director on Operational Matters		
6 a)	Development Projects Approved by the Executive Director, 1 July-31 December 1998	
	- Democratic Republic of the Congo 6008.00	WFP/EB.2/99/6-A/1
	- Chad 5672.00	WFP/EB.2/99/6-A/2

Provisional agenda item	Title of agenda item and document	Document symbol
	- Mali 5941.00	WFP/EB.2/99/6-A/3
	- Mali 5942.00	WFP/EB.2/99/6-A/4
	- Bhutan 3734.02	WFP/EB.2/99/6-A/5
	- Bhutan 5822.00	WFP/EB.2/99/6-A/6
	- Uganda 6013.00	WFP/EB.2/99/6-A/7
	- Guinea 5664.00	WFP/EB.2/99/6-A/8
	- Guinea 5994.00	WFP/EB.2/99/6-A/9
	- Nicaragua 4571.01	WFP/EB.2/99/6A/10/Rev.1
	- Democratic Republic of the Congo 6009.00	WFP/EB.2/99/6-A/11
	- Angola 6020.00	WFP/EB.2/99/6-A/12
6 b)	Budget Increases to Development Projects Approved by the Executive Director, 1 July-31 December 1998	WFP/EB.2/99/6-B
6 c)	Basic Activities, within Country Programmes, Approved by the Executive Director, 1 July-31 December 1998	
	- Yemen 4695.01	WFP/EB.2/99/6-C/1
	- India 5569.01	WFP/EB.2/99/6-C/2
	- Senegal 6063.00	WFP/EB.2/99/6-C/3
	- Bangladesh 2226.07	WFP/EB.2/99/6-C/4
	- Bangladesh 2197.10	WFP/EB.2/99/6-C/5
	- Zambia 5937.00	WFP/EB.2/99/6-C/6
	- Zambia 4756.01	WFP/EB.2/99/6-C/7
6 d)	Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July-31 December 1998	
	- Algeria 4155.08	WFP/EB.2/99/6-D/1
	- Djibouti 4960.04	WFP/EB.2/99/6-D/2/Rev.1
6 e)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 July-31 December 1998	WFP/EB.2/99/6-E

Provisional agenda item	Title of agenda item and document	Document symbol
6 f)	Country Programme Mid-term Review - Bangladesh	WFP/EB.2/99/6-F
6 g)	Progress Report on Development Project Nicaragua 4515.01	WFP/EB.2/99/6-G
Reports by the Joint Inspection Unit		
7	Reports by the Joint Inspection Unit Relevant to the Work of WFP and the Executive Board	WFP/EB.2/99/7
Summary of the Work of the First Regular Session of 1999 of the Executive Board		
8	Summary of the Work of the First Regular Session of the Executive Board, 1999	WFP/EB.1/99/13
Verification of Adopted Decisions and Recommendations		
10	Decisions and Recommendations of the Second Regular Session of the Executive Board, 1999	WFP/EB.2/99/10
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	Information for Participants	WFP/EB.2/99/INF/1
	Provisional Timetable	WFP/EB.2/99/INF/2
	Provisional List of Documents	WFP/EB.2/99/INF/3
	Offices and Telephone Numbers	WFP/EB.2/99/INF/4
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.2/99/INF/5
	Update on Outstanding Balance of Commitments	WFP/EB.2/99/INF/6
	Provisional List of Participants	WFP/EB.2/99/INF/7
	List of Acronyms Used in Executive Board Documents	WFP/EB.2/99/INF/8

Explanatory note
The following conventions have been used in the preparation of this list:
(A) Arabic
(E) English
(F) French
(S) Spanish
* Re-issued for technical reasons

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Angola:	H.E. A. Abreu; Mr. J.A. Martins; Mr. K.K. Mateva
Australia:	Ms. C. Walker; Mr. L. McCulloch
Bangladesh:	H.E. M. Zamir; Mr. M. Kabir; Mr. A.K.M.K. Alam; Mr. M. Mejbahuddin
Belgium:	Mr. C. Panneels
Brazil:	Ms. M.G. Valente Da Costa
Burundi:	Mr. G. Kabura
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. L. Qu; Mr. Q. Sixi; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. G. Rufino Ambero
Cuba:	Ms. A.M. Navarro Arrúe
Denmark:	Mr. J.M. Pedersen
El Salvador:	Ms. M.E. Jiménez
Ethiopia:	Mr. G. Redai
Finland:	Ms. A. Vuorinen; Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
Germany:	Mr. K.G. Dilg; Mr. R-M. Mohs; Mr. P. Sauer; Mr. W. Monigatti
Haiti:	Ms. S. Percy
Indonesia:	Ms. A.T. Yudhaswari
Iran, Islamic Republic of:	H.E. M.S. Nouri-Naeeni; H.E. H.M. Hassanali Ebrahimi; Mr. A. Hadji-Arab; Mr. A.R. Shaghaghi
Japan:	Mr. H. Yamada
Jordan:	H.E. S. Masarweh; Mr. S. Farés; Mr. S.A. Al-Arabiat
Lesotho:	Mr. M. Tieiso Khalema; Ms. I.M. Ranooe
Mexico:	Ms. M.A. Arriola Aguirre

Morocco:	H.E. A. Afailal; Mr. F.E. Essaidi
Netherlands:	Mr. E.J.N.Brouwers
Pakistan:	Mr. A. Bashir Khan
Russian Federation:	H.E. I.V. Shapovalov; Mr. M.A.Potapov
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf
Sierra Leone:	H.E. U. Bundu Wurie; Mr. A. Sheriff
Slovakia:	Mr. L. Micek
Spain:	Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S. M. Ali Harbi
Sweden:	Ms. D. Alopaeus-Stahl; Mr. H. Herm
United Kingdom:	Mr. A. Beattie; Mr. T. Kelly
United States of America:	Mr. D.L. Sheldon; Mr. T. Lavelle; Mr. J. Allen; Mr. W.T. Oliver; Ms. C. Strossman; Ms. L. Tracy
Yemen:	Mr. H. Al-Hawri

Observer States

Algeria:	Mr. L. Soualem; Ms. H. Yahia-Cherif
Burkina Faso:	Mr. A.A. Yameogo
Colombia:	Mr. B.G. Zuluaga Botero
Côte d'Ivoire:	Ms. M.S. Bi Sei
Czech Republic:	Mr. J. Novák
Dominica:	H.E. H.A. Benjamin
Dominican Republic:	Mr. J. Borg Gil
Ecuador:	Mr. C. Larrea Dávila
Egypt:	Mr. M.A. El Hamid Khalifa
Eritrea:	Mr. Y. Tensue
France:	H.E. L. Dominici

Georgia:	Mr. G. Rubaneishvili
Ghana	H.E. A.N. Enin; Mr. M.I. Seidu
Greece:	Mr. D.A. Kyvetos
Guatemala:	Ms. R. Claverie de Sciolli
Guinea:	H.E. M.S. Deen Bangoura
Holy See:	The Most Reverend Archbishop A. Wagner; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	Mr. M.H. Reyes Pineda
Hungary:	Ms. M. Kovács
India:	Ms. N. Gangadharan
Iraq:	H.E. B.J. Allawi
Ireland:	Mr. D. Beehan
Italy:	H.E. L. Fontana-Giusti
Kenya:	Mr. P. Kipsigei Chepkwony; Mr. J.K. Boinnet
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	Mr. B. Sall
Mauritius:	Mr. D. Cangy
Nigeria:	Mr. O.E. Onwukeme
Norway:	Mr. D. Briseid
Peru:	H.E. A.M. Deústua; Ms. M.L. De Ruiz: Mr. M. Barreto
Romania:	Mr. I. Pavel
Switzerland:	Mr. T. Erni
Thailand:	Mr. K. Prasutsangchan
The Former Yugoslav Republic of Macedonia:	Mr. M. Ristovski
Tunisia:	Mr. M. Lamti
Turkey:	Mr. Ö. Gücük
Uganda:	H.E. V. Kirabokyamaria; Mr. M. Kasirye
United Republic of Tanzania:	Ms. P.M. Hingi

Venezuela:	Ms. M. Campo

Other observers

Commission of the European Communities:	H.E. V. Du Marteau; Mr. A. Byrne

Other organizations

Palestine:	Mr. S.M. Farroukh

Other entities

Sovereign Order of Malta:	H.E. Prince D.G. Bonanno di Linguaglossa

United Nations, specialized agencies and its organizations

FAO:	Mr. G. Landart
ILO:	Mr. W. Schiefelbusch
UNESCO:	Ms. U. Meir

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Annual Session

Rome, 17 - 20 May 1999

E/2000/36

Executive Board Bureau

President:	**Ms. Laurie Tracy** (United States of America)
Vice-President:	**H.E. Mohammad Saeed Nouri-Naeeni** (Islamic Republic of Iran)
Member:	**Mr. Kiala Kia Mateva** (Angola)
Member:	**Ms. Mitzi Gurgel Valente da Costa** (Brazil)
Member:	**Mr. Lubomir Micek** (Slovakia)
Rapporteur:	**Ms. Seija Toro** (Finland)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 1999

Distribution: GENERAL
WFP/EB.A/99/10
20 May 1999
ORIGINAL: ENGLISH

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as proposed (Annex I).

17 May 1999

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Seija Toro (Finland) Rapporteur of the Annual Session of 1999.

17 May 1999

The decisions and recommendations that form the current report will be implemented by the Secretariat in the light of the Board's deliberations; the main points will be reflected in the Summary of the Work of the Board for the present Session.

ANNUAL REPORTS

1999/EB.A/1 Annual Report of the Executive Director: 1998

The Board approved the Annual Report of the Executive Director: 1998 (WFP/EB.A/99/3-A/1) and its two Appendices—Issues arising from the implementation of the United Nations Secretary-General's Reform Programme and Implementation of the provisions of the Comprehensive Triennial Policy Review; Integrated and coordinated implementation of and follow-up to major United Nations conferences and summits; Follow-up to special economic, humanitarian and disaster relief assistance—(WFP/EB.A/99/3-A/2 and Corr.1 and WFP/EB.A/99/3-A/3, respectively). It recommended that in drafting future annual reports the Secretariat include analyses of lessons learned and problems encountered.

The Board commended the Executive Director on the report, as well as the work carried out by WFP in 1998. It welcomed the additions of the Appendices to the Annual Report.

The Board paid tribute to the WFP staff members who lost their lives in 1998, in their efforts to save those of so many others.

It encouraged WFP to continue to play a full part in the United Nations Reform process, and to strengthen its collaboration with multilateral organizations and NGOs.

17 May 1999

POLICY ISSUES

1999/EB.A/2 Food Aid and Development

The Board considered the document "Enabling Development" (WFP/EB.A/99/4-A) and expressed its appreciation for the year-long consultation process concerning food aid for development. The process has been open, thorough and participatory. The Board appreciated the sharpened programme focus embodied in the recommendations. It looked forward to implementation of the policy directives and regularly reviewing progress throughout the implementation phase.

The full discussion on food aid and development, the concerns expressed by Board members and detailed guidance from the Board on implementation will be reflected in the Summary of the Work of the Board for the present Session.

Bearing this in mind, the Board approved the following recommendations as contained in the document:

"WFP should provide assistance **only** when and where food consumption is inadequate for good health and productivity. If there is no problem of food consumption, food aid is not needed.

Each and every WFP development intervention will use **assistance with food consumption to encourage investment, and leave behind a lasting asset**—a physical asset or human capital—which will help the community or household after the food is gone.

These **lasting assets, as well as the short-term consumption effects of food aid, should benefit poor, food-insecure households.**

WFP will limit its development activities to the following objectives, which will be selected and combined in Country Programmes in accordance with the specific circumstances and national strategy of the recipient country:

- ◊ Enable young children and expectant and nursing mothers to meet their special nutritional and nutrition-related health needs
- ◊ Enable poor households to invest in human capital through education and training
- ◊ Make it possible for poor families to gain and preserve assets
- ◊ Mitigate the effects of natural disasters, in areas vulnerable to recurring crises of this kind
- ◊ Enable households which depend on degraded natural resources for their food security to make a shift to more sustainable livelihoods

Geographic targeting should be used to concentrate resources on food-insecure areas within recipient countries. Generally speaking, these will be low-productivity rural areas, areas prone to recurring natural disasters, and areas vulnerable to wide fluctuations in production and periodic food shortages. WFP will also work, as appropriate, in urban and peri-urban areas with high concentrations of malnutrition. In many cases, **further targeting** will be undertaken to identify intended beneficiaries within these geographic areas. Anthropometric and other indicators will be used, as appropriate, to identify potential participants. In other situations, other appropriate indicators, household food economy surveys, group-based targeting or self-selection will be utilized.

Timeliness will be treated as an aspect of targeting, as effectiveness involves providing assistance at the right time—and phasing out when food aid is no longer needed. More specifically:

- ◊ WFP will endeavour to intervene early—providing assistance before food-insecure households have sold their assets; contributing to good nutrition for young children because good nutrition is particularly important in early childhood; using food to help children attend primary school and learn; assisting the poor to use natural resources in a sustainable manner before these are irretrievably degraded.
- ◊ Seasonality will be explicitly taken into account during the design of all development interventions.
- ◊ In areas prone to wide fluctuations in food security, WFP programming will take into account the fact that assistance is needed some years but not others.

WFP will make greater efforts to understand participants' problems and needs and to use clear and objective **indicators to signal when help is needed, and also when it is time for phasing out**.

WFP will normally make use of **participatory approaches** to understand beneficiaries' needs, involve beneficiaries in identifying activities suited to their situation, and obtain feedback on results.

The special role of food aid is to bring poor people to development opportunities. **Accordingly WFP will be proactive in seeking out partnerships**.

In all its activities, WFP will emphasize **cost-effectiveness**, to be considered in terms of the development results to be achieved rather than delivery costs. There will be a **focus on results,** in line with programme objectives. Monitoring and reporting will be made more result-oriented.

New approaches will be tried and monitored, and the results integrated into wider programming more systematically and promptly.

The emphasis on innovation will be accompanied by the application of more **rigour in design to raise the quality** of WFP-assisted projects."

17 May 1999

ANNUAL REPORTS

1999/EB.A/3 Annual Report of the Executive Board to ECOSOC and the FAO Council on its Activities: 1998

The Board approved the Annual Report of the Executive Board to ECOSOC and the FAO Council on its activities in 1998 (WFP/EB.A/99/3-B and Corr.1). It recommended that the report be forwarded to ECOSOC and the FAO Council.

18 May 1999

POLICY ISSUES

1999/EB.A/4 WFP Commitments to Women: Mid-term Review of Implementation

The Board considered the recommended strategies for intensified actions presented in WFP's Commitments to Women: Mid-term review of implementation (WFP/EB.A/99/4-B). The Board recommended that expenditures incurred in mainstreaming gender into the programming and implementation of WFP activities be funded from the Programme Support and Administrative budget. WFP was encouraged to continue to be pro-active in promoting gender concerns and to strengthen cooperation with other agencies, with the aim of sharing the lessons it has learned and learning from others. The Board also encouraged WFP to strengthen its focus on the strategic needs of women.

18 May 1999

FINANCIAL AND BUDGETARY MATTERS

1999/EB.A/5 Strategic and Financial Plan (2000–2003)

The Board commented on and endorsed the general orientation and the ten priorities of the Strategic and Financial Plan, 2000–2003 (WFP/EB.A/99/5-A/1). The Board approved the preparation of a consolidated 2000–2001 budget of approximately 2.6 billion US dollars for activities, including programme support and administrative costs as necessary but totalling not more than 195 million dollars, for consideration at its Third Regular Session in October 1999.

18 May 1999

1999/EB.A/6 **Budgetary Performance Report for 1998**

The Board took note of the Budgetary Performance Report for 1998 (WFP/EB.A/99/5-B/1), and appreciated the information provided therein.

18 May 1999

1999/EB.A/7 **Financial Management Improvement Programme (FMIP)**

The Board considered the document on FMIP (WFP/EB.A/99/5-C/1), and approved the following recommendations:

- that the initial 10 million dollars advance from the General Fund to FMIP, approved by the Executive Board in October 1997, be converted into a grant; and
- that the unfunded balance, up to an overall FMIP cost ceiling of 37 million dollars, be covered through a further grant from the General Fund (at present this totals 6.6 million dollars).

The Board requested that efforts continue to be made to secure additional contributions, and to carefully manage the costs of FMIP through to its completion.

18 May 1999

EVALUATION WORK PLAN: 1999–2000

1999/EB.A/8 **Evaluation Work Plan: 1999–2000**

The Board took note of and agreed with the general thrust of the Evaluation Work Plan: 1999–2000 (WFP/EB.A/99/6). It encouraged, for all interventions, the adoption of a results-based framework which includes clear objectives, measurable performance indicators, baseline data, impact evaluation and management feedback systems. The Board reiterated the need to undertake a thorough review of WFP's monitoring and evaluation principles and methods in relation to all programme categories. Keeping in mind the study of monitoring and evaluation planned within the Enabling Development initiative, the Bureau was asked to compile suggestions for a discussion paper.

18 May 1999

ORGANIZATIONAL AND PROCEDURAL MATTERS

1999/EB.A/9 **Report of the Working Group on the Distribution of Seats of the Executive Board**

The Board considered the Report of the Working Group on the Distribution of Seats of the Executive Board (WFP/EB.A/99/7). Noting General Assembly resolution 53/223, it endorsed the amendment to Appendix B of WFP's General Regulations proposed by the Working Group (Annex II to the present report). The Board requested the Secretariat to forward the draft parallel resolution to the FAO Council for onward transmission to the FAO Conference.

18 May 1999

ADMINISTRATIVE AND MANAGERIAL MATTERS

1999/EB.A/10 **Report on Post-delivery Losses for the Period 1 October 1997-30 September 1998**

The Board considered the Report on post-delivery losses for the period 1 October 1997 to 30 September 1998 (WFP/EB.A/99/8-A), commended WFP's continued efforts to reduce losses and encouraged the Programme to increase endeavours to further reduce such losses.

The Board recommended that WFP:

a) continue to inform the relevant governments of the Board's concern when losses exceed two percent of the total quantity handled in a given year;

b) work closely with recipient governments to recover losses; and

c) ensure that the Basic Agreements with recipient countries are amended to encourage a swift and effective response to losses.

19 May 1999

1999/EB.A/11 **Composition of WFP International Professional Staff and Higher Categories**

The Board took note of the Personnel Statistics Report on the Composition of WFP International Professional Staff and Higher Categories (WFP/EB.A/99/8-B) and commended the Secretariat for its frankness and openness in providing information.

The Board encouraged the Secretariat to maintain its active approach to the distribution of external vacancy announcements.

The Board urged the Secretariat to continue to pursue a balance in recruiting women and nationals from economically developing countries.

19 May 1999

1999/EB.A/12 **Report on Common Premises**

The Board took note of the Progress Report on the United Nations House Programme (WFP/EB.A/99/8-C). It recommended that special attention be given to issues of security, cost-effectiveness and benefits of coordination in implementing the United Nations House Programme.

19 May 1999

OTHER BUSINESS

1999/EB.A/13 **Resource Mobilization Strategy**

The Board took note of the Secretariat's proposal for consultations on a Resource Mobilization Strategy (WFP/EB.A/99/INF/11).

19 May 1999

1999.EB.A/14 **Report of the Working Group on Governance**

The Board was informed of the progress achieved by the Working Group on Governance, as reported by its Chairperson.

19 May 1999

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2. ***Appointment of the Rapporteur***
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   b) Annual Report of the Executive Board to ECOSOC and the FAO Council on Its Activities: 1998
4. ***Policy Issues***
   a) Food Aid and Development
   b) WFP Commitments to Women: Mid-term Review of Implementation
5. ***Financial and Budgetary Matters***
   a) Strategic and Financial Plan (2000–2003)
   b) Budgetary Performance Report for 1998
   c) Financial Management Improvement Programme (FMIP)
6. ***Evaluation Work Plan: 1999–2000***
7. ***Organizational and Procedural Matters***

   Report of the Working Group on the Distribution of Seats of the Executive Board
8. ***Administrative and Managerial Matters***
   a) Report on Post-delivery Losses—October 1997–September 1998
   b) Composition of WFP International Staff—Personnel Statistics Report
   c) Report on Common Premises
9. ***Other Business***

   Resource Mobilization Strategy

   Report of the Working Group on Governance
10. ***Verification of Adopted Decisions and Recommendations***

ANNEX II

DRAFT PARALLEL RESOLUTION ON THE REVISION OF THE GENERAL REGULATIONS OF THE WORLD FOOD PROGRAMME, FOR TRANSMISSION TO FAO COUNCIL

Revision of the General Regulations of the World Food Programme

The Council

Recommends to the Conference the adoption of the following draft resolution:

The Conference,

Recalling its Resolution 9/95 of 1 November 1995, concerning the revision of the General Regulations of the World Food Programme,

Noting Resolution 53/223 adopted by the General Assembly of the United Nations on 7 April 1999, on the revision of the General Regulations of the World Food Programme,

1. *Decides*, subject to the concurrence of the General Assembly of the United Nations, that the members of the Executive Board of the World Food Programme shall be elected on an interim basis for a term of three years from among the States included in the lists set out in the Basic Texts of the World Food Programme, in accordance with the following distribution of seats, it being understood that this allocation of seats creates no precedent for the composition of other United Nations bodies of limited membership:

   a) Eight members from the States included in list A, four members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;

   b) Seven members from the States included in list B, four members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

   c) Five members from the States included in list C, two members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

   d) Twelve members from the States included in list D, six members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;

   e) Three members from the States included in list E, two members to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;

   f) One additional member rotating among the States included in lists A, B, and C to be elected by the Council of the Food and Agriculture Organization of the United Nations; the pattern of rotation shall be as follows:

i) A State from list A is to be elected to occupy the additional seat every other term out of four, starting from 1 January, 2000;

ii) A State from list B is to be elected to occupy the additional seat the second term out of four, starting from 1 January, 2003;

iii) A State from list C is to be elected to occupy the additional seat the fourth term out of four, starting from 1 January, 2009;

2. *Decides* that the above-mentioned distribution of seats shall be reviewed two years before the end of one full rotation scheme of four terms, as referred to in paragraph 1 (f) of the present resolution. Such a review shall be in accordance with the relevant provisions of General Assembly resolutions 48/162 and 50/8, taking into account the relevant inputs of the Economic and Social Council and the Council of the Food and Agriculture Organization of the United Nations; the result of the review shall enter into force on 1 January 2012;

3. *Decides further* that, subject to concurrence of the General Assembly of the United Nations, the revised General Regulations shall enter into force on 1 January 2000.

ANNEX III

LIST OF DOCUMENTS

Provisional agenda item	Title of agenda item and document	Document symbol
Adoption of the Agenda		
1	Annotated Provisional Agenda	WFP/EB.A/99/1
Annual Reports		
3 a)	Annual Report of the Executive Director: 1998	WFP/EB.A/99/3-A/1
	Appendix 1	WFP/EB.A/99/3-A/2 + Corr.1
	Appendix 2	WFP/EB.A/99/3-A/3
3 b)	Annual Report of the Executive Board to ECOSOC and the FAO Council on Its Activities: 1998	WFP/EB.A/99/3-B + Corr.1
Policy Issues		
4 a)	Enabling Development	WFP/EB.A/99/4-A
4 b)	WFP Commitments to Women: Mid-term Review of Implementation	WFP/EB.A/99/4-B
Financial and Budgetary Matters		
5 a)	Strategic and Financial Plan (2000–2003)	WFP/EB.A/99/5-A/1
	Comments of the FAO Finance Committee	WFP/EB.A/99/5-A/2
	Comments of the ACABQ	WFP/EB.A/99/5-A/3
5 b)	Budgetary Performance Report for 1998	WFP/EB.A/99/5-B/1
	Comments of the FAO Finance Committee	WFP/EB.A/99/5-B/2
	Comments of the ACABQ	WFP/EB.A/99/5-B/3
5 c)	Financial Management Improvement Programme (FMIP)	WFP/EB.A/99/5-C/1

	Comments of the FAO Finance Committee	WFP/EB.A/99/5-C/2
	Comments of the ACABQ	WFP/EB.A/99/5-C/3

Evaluation Work Plan: 1999–2000

6	Evaluation Work Plan: 1999-2000	WFP/EB.A/99/6

Organizational and Procedural Matters

7	Report of the Working Group on the Distribution of Seats of the Executive Board	WFP/EB.A/99/7 + (*F only)

Administrative and Managerial Matters

8 a)	Report on Post-delivery Losses for the Period 1 October 1997–30 September 1998	WFP/EB.A/99/8-A
8 b)	Composition of WFP International Professional Staff and Higher Categories	WFP/EB.A/99/8-B
8 c)	Report on Common Premises	WFP/EB.A/99/8-C

Verification of Adopted Decisions and Recommendations

10	Decisions and Recommendations of the Annual Session of the Executive Board, 1999	WFP/EB.A/99/10

Information Notes

	Information for Participants	WFP/EB.A/99/INF/1
	Provisional Timetable	WFP/EB.A/99/INF/2
	Provisional List of Documents	WFP/EB.A/99/INF/3
	Offices and Telephone Numbers	WFP/EB.A/99/INF/4
	The Causes of Conflict and the Promotion of Durable Peace and Sustainable Development in Africa	WFP/EB.A/99/INF/5
	Report by the Human Resources Division on Senior Staff Movements, 1 January–30 April 1999	WFP/EB.A/99/INF/6
	Provisional List of Participants	WFP/EB.A/99/INF/7
	WFP and the Year 2000 (Y2K) Problem	WFP/EB.A/99/INF/8
	Report by the Human Resources Division on Recruitment in the Professional Grades, 1 January–31 March 1999	WFP/EB.A/99/INF/9

List of Acronyms Used in Executive Board Documents	WFP/EB.A/99/INF/10
Resource Mobilization Strategy	WFP/EB.A/99/INF/11

Explanatory note
The following conventions have been used in the preparation of this list:
(A) Arabic
(E) English
(F) French
(S) Spanish
* Re-issued for technical reasons

ANNEX IV

LIST OF PARTICIPANTS

Members of the Executive Board

Angola:	H.E. A. Abreu; Mr. J.A. Martins; Mr. P.A. Kanga; Mr. K.K. Mateva; Mr. C.A. Amaral
Australia:	Ms. C. Walker; Mr. L. McCulloch
Bangladesh:	Mr. M. Kabir; H.E. M. Zamir; Mr. A.K.M.K. Alam; Mr. M. Mejbahuddin
Belgium:	H.E. J. De Montjoye; Mr. C. Panneels; Ms. J. Gentile
Brazil:	Ms. M.G. Valente Da Costa
Burundi:	Mr. G. Kabura
Canada:	Mr. E. Loevinsohn; Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. L. Qu; Mr. Q. Sixi; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. R.G. Ambero
Cuba:	Ms. A.M. Navarro Arrúe
Denmark:	Mr. J.M. Pedersen; Mr. S. Malthe Hansen
El Salvador:	Ms. M.E. Jiménez
Ethiopia:	Mr. G. Redai
Finland:	Mr. R. Anttola; Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
Germany:	H.E. D. Lincke; Mr. K.G. Dilg; Mr. R-M. Mohs; Mr. P. Sauer; Mr. W. Monigatti
Haiti:	Ms. S. Percy
Indonesia:	Mr. I. N. Ardha
Iran, Islamic Republic of:	H.E. M.S. Nouri-Naeeni; H.E. H.M. Hassanali Ebrahimi; Mr. A. Hadji-Arab; Mr. A.R. Shaghaghi
Japan:	Mr. H. Kodama; Mr. H. Yamada
Jordan:	H.E. S. Masarweh; Mr. S. Farés; Mr. S.A. Al-Arabiat
Lesotho:	Mr. M. Tieiso Khalema; Ms. I.M. Ranooe

Mexico:	Ms. M.A. Arriola Aguirre
Morocco:	H.E. A. Afailal; Mr. F.E. Essaidi
Netherlands:	H.E. J. Berteling; Mr. E.J.N. Brouwers; Ms. R.C.M. Weiffenbach, Ms. K. Kos
Pakistan:	H.E. A. Ayub; Mr. A. Bashir Khan
Russian Federation:	H.E. I.V. Shapovalov; Mr. M.A.Potapov
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf
Sierra Leone:	H.E. U. Bundu Wurie; Mr. A. Sheriff
Slovakia:	Mr. L. Micek; Ms. I. Jénezová
Spain:	Mr. I. Trueba Jainaga; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S. M. Ali Harbi
Sweden:	Ms. D. Alopaeus-Stahl; Ms. A.G. Tharn; Mr. H. Herm
United Kingdom:	Mr. A. Beattie; Mr. T. Kelly; Mr. G. Duffy
United States of America:	Mr. W.T. Oliver; Ms. L. Tracy; Mr. D.L. Sheldon; Mr. J. Allen; Mr. N. Hastings; Ms. C. Strossman; Mr. J. Little
Yemen:	Mr. H. Al-Hawri

Observer States

Algeria:	Mr. L. Soualem; Ms. H. Yahia-Cherif
Bolivia:	Mr. J.I. Siles del Valle
Bulgaria:	H.E. K. Kostov
Burkino Faso:	Mr. A.A. Yameogo
Chile:	Mr. H. Molina Reyes
Colombia:	Mr. B.G. Zuluaga Botero
Costa Rica:	Ms. Y. Gago; Ms. M.S. Prego
Côte d'Ivoire:	Mr. S. Bi Sei
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. J. Novák

Democratic People's Republic of Korea:	H.E. H.R. Kim; H.E. Y.S. Chang
Dominica:	H.E. H.A. Benjamin
Dominican Republic:	Mr. J. Borg Gil
Ecuador:	Mr. C. Larrea Dávila
Egypt:	Mr. M.A. El Hamid Khalifa
Eritrea:	Mr. Y. Tensue
France:	H.E. L. Dominici; Mr. P. Pruvot; Mr. R. Collard; Mr. C. Besacier, Mr. J.L. Rysto
Ghana	H.E. A.N. Enin; Mr. M.I. Seidu
Greece:	Mr. D.A. Kyvetos
Guatemala:	Ms. R. Claverie de Sciolli
Guinea:	H.E. M.S. Deen Bangoura
Holy See:	The Most Reverend Archbishop A. Wagner; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	Mr. M.H. Reyes Pineda
Hungary:	Ms. M. Kovács
India:	Ms. N. Gangadharan
Iraq:	H.E. B.J. Allawi
Ireland:	Mr. D. Behan
Italy:	H.E. L. Fontana-Giusti; Mr. F. Alessi; Mr. F. Foschi
Kenya:	H.E. B.F. Jalang'o; Mr. P. Kipsigei Chepkwony; Mr. J.K. Boinnet
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	Mr. B. Sall
Malta:	H.E. F.M. Mifsud
Mauritius:	Mr. D. Cangy
Nigeria:	Mr. O.E. Onwukeme
Norway:	Mr. D. Briseid; Mr. T. Grongstad
Peru:	H.E. A.M. Deústua; Ms. M.L. De Ruiz: Mr. M. Barreto

Qatar:	Mr. F. Almana; Mr. A. Hatoor
Republic of Korea:	Mr. L. Kyu-Hyung; Mr. K. Rho; Mr. J. Kwon; Mr. J. Hong
Romania:	Mr. I. Pavel
Switzerland:	Mr. T. Erni
Thailand:	Mr. K. Prasutsangchan
The Former Yugoslav Republic of Macedonia:	Mr. M. Ristovski
Tunisia:	Mr. M. Lamti
Turkey:	Mr. Ö. Gücük
Uganda:	H.E. V. Kirabokyamaria; Mr. M. Kasirye
United Republic of Tanzania:	Ms. P.M. Hingi
Uruguay:	Ms. L. Galarza
Venezuela:	Ms. M. Campo
Zimbabwe:	Mr. B. Mugobogobo

Other observers

Commission of the European Communities:	H.E. V. Du Marteau; Mr. A. Byrne; Mr. C. Houtman

Other organizations

Palestine:	Mr. A. Tubaileh; Mr. S.M. Farroukh; Mr. H. Al Aflak

Other entities

Sovereign Order of Malta:	H.E. D.G. Bonanno di Linguaglossa

United Nations, specialized agencies and its organizations

UN:	Ms. K. Miranda-Saleme
FAO:	Mr. A. Regnier; Mr. G. Landart: Mr. M. Bamba; Ms. B. Huddleston

ILO:	Mr. W. Schiefelbusch
UNESCO:	Ms. U. Meir
WHO:	Ms. S. Horsfall; Ms. Z. Weise Prinzo
UNDP:	Mr. E. Bonev

Observers from Intergovernmental Organizations (IGOs)

International Committee of the Red Cross:	Mr. M. Studer

Observers from Non-Governmental Organizations (NGOs)

Caritas Internationalis:	Ms. P. Wohlrab
International Federation of Red Cross and Red Crescent Societies:	Mr. S. Missiri
Lutheran World Federation	Mr. L. Degefa

برنامج الأغذية العالمي

Programme Alimentaire Mondial

World Food Programme

Programa Mundial de Alimentos

Executive Board
Third Regular Session

Rome, 18 - 22 October 1999

E/2000/36

Executive Board Bureau

President:	**Ms Laurie Tracy** (United States of America)
Vice-President:	**H.E. Mohammad Saeed Nouri-Naeeni** (Islamic Republic of Iran)
Member:	**Mr Kiala Kia Mateva** (Angola)
Member:	**Ms Mitzi Gurgel Valente da Costa** (Brazil)
Member:	**Mr Lubomir Micek** (Slovakia)
Rapporteur:	**Ms Suze Percy** (Haiti)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 1999

Distribution: GENERAL
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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as proposed (Annex I).

18 October 1999

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Suze Percy (Haiti) Rapporteur of the Third Regular Session of 1999.

18 October 1999

The decisions and recommendations in the current report will be implemented by the Secretariat in the light of the Board's deliberations, the main points of which will be reflected in the summary of the session's work of the session.

FINANCIAL AND BUDGETARY MATTERS

1999/EB.3/1 The WFP Biennial Budget for the Period 2000-2001

After consideration of WFP's biennial budget estimates for the period 2000-2001 as submitted by the Executive Director in document WFP/EB.3/99/3-A and the comments of the FAO Finance Committee and the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.3/99/3-A/1 and WFP/EB.3/99/3(A,B,C)/2), the Executive Board:

a) **Took note** of the operational levels, including the projected expenditure components by programme and cost category as outlined in Table 2 (paragraph 48) of WFP/EB.3/99/3-A;

b) **Approved** a net Programme Support and Administration (PSA) appropriation in the amount of ***US$193,882,000*** based on an indirect support cost recovery rate of 7.8 percent for the purposes indicated below:

	(US$)
Programme Support: Regional and Country Offices	73,106,000
Programme Support: Headquarters	26,778,000
Management and Administration	93,998,000
Net Total	**193,882,000**

c) **Authorized** the Executive Director to adjust the PSA component of the budget in accordance with any variation in volume of operations when such variations are more than 10 percent from the planned level;

d) **Authorized** the Executive Director to re-cost the budget at the US$/Lira exchange rate fixed by the FAO Conference for the 2000–2001 biennium; and

e) **Authorized** the Executive Director to allot up to US$33 million for the purposes of advancing Direct Support Costs (DSC) under the DSC Advance Facility.

18 October 1999

1999/EB.3/2 **Second Progress Report on the Implementation of Recommendations in the 1996-97 Audit Report of the External Auditor**

The Board took note of the Second Progress Report on the Implementation of Recommendations in the 1996–97 Audit Report of the External Auditor (WFP/EB.3/99/3-B) and the comments of the FAO Finance Committee and of the ACABQ (WFP/EB.3/99/3-B/1 and WFP/EB.3/99/3(A,B,C)/2). The Board commended the Secretariat for its serious and thorough follow-up of the implementation of the recommendations of the External Auditor and encouraged it to continue reporting progress in this manner.

18 October 1999

1999/EB.3/3 **Funding of WFP's After-service Medical Liabilities**

After consideration of the Executive Director's proposal and information note on the Funding of After-service Medical Liabilities (WFP/EB.3/99/3-C and WFP/EB.3/99/INF/17) together with the comments of the FAO Finance Committee and the ACABQ (WFP/EB.3/99/3-C/1 and WFP/EB.3/99/3(A,B,C)/2) and recalling its decision 1997/EB.A/8, the Board decided to:

a) provide for the accrued liabilities for after-service medical costs at 31 December 1997 of US$44.8 million;

b) fund the accrued liabilities from the unearmarked balance of the General Fund; and

c) provide for the current service costs for after-service medical coverage for 1998 and subsequent years from the biennial budget of the organization.

18 October 1999

1999/EB.3/4 **WFP Financial Rules**

The Board took note of the WFP Financial Rules, established by the Executive Director within her delegated authority.

18 October 1999

EVALUATION REPORTS

1999/EB.3/5 Evaluation Reports

a) Thematic Study of Recurring Challenges in the Provision of Food Assistance in Complex Emergencies (WFP/EB.3/99/4/3)

The Board commended the recommendations as realistic and wide-ranging, welcomed the establishment of a process within WFP for implementation of and reporting on the report's recommendations, and indicated the value of further discussion in due course, with the Board of issues raised in the report.

b) Summary Evaluation Report on WFP Strategic Fleet Operations in the Great Lakes Region (WFP/EB.3/99/4/2)

The Board considered the Summary Evaluation Report on WFP Strategic Fleet Operations in the Great Lakes Region. While appreciating the Fleet's general management and capacity-building features, members emphasized that the Programme's ownership of its own tranport fleet should be the exception and not standard practice.

c) End-of-term Evaluation of Country Programme—Pakistan (1994–1998) (WFP/EB.3/99/4/1)

The Board considered the End-of-term Evaluation of Country Programme—Pakistan. The Board requested that lessons learned from this evaluation be carried forward into the future Country Programme.

19 October 1999

OPERATIONAL MATTERS

1999/EB.3/6 Programme Strategy Outline: Palestinian Territory

The Board considered the Programme Strategy Outline for the Palestinian Territory (WFP/EB.3/99/5/2) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a Programme of Assistance to the Palestinian People in the Palestinian Territory.

19 October 1999

1999/EB.3/7 Country Strategy Outline: Pakistan

The Board considered the Country Strategy Outline for Pakistan (WFP/EB.3/99/5/1) and endorsed the strategy contained therein. It authorized the Secretariat to proceed with the formulation of a new Country Programme for Pakistan.

19 October 1999

1999/EB.3/8 Country Programme—Benin (2000–2003)

The Board approved the Country Programme for Benin (2000–2003) (WFP/EB.3/99/6/1) and (WFP/EB.3/99/6/1/Corr.1).

19 October 1999

1999/EB.3/9 Country Programme—Lesotho (2000–2002)

The Board approved the Country Programme for Lesotho (2000–2002) (WFP/EB.3/99/6/2).

19 October 1999

1999/EB.3/10 Development Project for Executive Board Approval—Sri Lanka 4521.01

The Board approved Development Project Sri Lanka 4521.01—Community Managed Rehabilitation of Minor Irrigation Schemes (WFP/EB.3/99/7-A).

20 October 1999

1999/EB.3/11 Protracted Relief and Recovery Operation for Executive Board Approval—Afghanistan 6064.01

The Board approved PRRO Afghanistan 6064.01—Protracted Relief and Recovery Assistance for Afghanistan (WFP/EB.3/99/7-B/7).

20 October 1999

1999/EB.3/12 Protracted Relief and Recovery Operation for Executive Board Approval—Angola 6159.00

The Board approved PRRO Angola 6159.00—Assistance to War-affected People (WFP/EB.3/99/7-B/5).

20 October 1999

1999/EB.3/13 Protracted Relief and Recovery Operation for Executive Board Approval—Armenia 6120.01

The Board approved PRRO Armenia 6120.01—Relief and Recovery Assistance for Refugees and Vulnerable Groups in Armenia (WFP/EB.3/99/7-B/4 and Corr.1).

20 October 1999

1999/EB.3/14 Protracted Relief and Recovery Operation for Executive Board Approval—Colombia 6139.00

The Board approved PRRO Colombia 6139.00—Assistance to Persons Displaced by Violence in Colombia (WFP/EB.3/99/7-B/3 and Corr.1).

20 October 1999

1999/EB.3/15 Protracted Relief and Recovery Operation for Executive Board Approval—Democratic People's Republic of Korea 6157.00

The Board approved PRRO Democratic People's Republic of Korea 6157.00—Recovery Assistance to Vulnerable Groups in the Democratic People's Republic of Korea (WFP/EB.3/99/7-B/6).

20 October 1999

1999/EB.3/16 Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 6151.00

The Board approved PRRO Nepal 6151.00—Assistance to Bhutanese Refugees in Nepal (WFP/EB.3/99/7-B/2).

20 October 1999

1999/EB.3/17 Protracted Relief and Recovery Operation for Executive Board Approval—Sri Lanka 6152.00

The Board approved PRRO Sri Lanka 6152.00—Relief and Recovery Assistance to Internally Displaced Persons in Sri Lanka (WFP/EB.3/99/7-B/1 and Corr.1).

20 October 1999

1999/EB.3/18 Development Projects Approved by the Executive Director, 1 January-30 June 1999

The Board took note of the summaries of the following projects approved by the Executive Director within her delegated authority between 1 January and 30 June 1999:

- Central African Republic 5837.00: Improvement of the Nutritional Status of the Most Vulnerable Communities (WFP/EB.3/99/8-A/2).
- Gambia 5932.01: Community-based School Feeding Project (WFP/EB.3/99/8-A/1).

21 October 1999

1999/EB.3/19 Budget Increases to Development Projects Approved by the Executive Director, 1 January–30 June 1999

The Board took note of the report outlining budget increases to development projects approved by the Executive Director within her delegated authority between 1 January and 30 June 1999 (WFP/EB.3/99/8-B).

21 October 1999

1999/EB.3/20 Basic Activities within Approved Country Programmes Approved by the Executive Director, 1 January–30 June 1999

The Board took note of summaries of the following basic activities within Country Programmes approved by the Executive Director within her delegated authority between 1 January and 30 June 1999:

- Bolivia 2735.03: Educational Support to Pre-school and Primary Schoolchildren: Integrated Development of Children Under the Age of Six in the Most Depressed Areas (WFP/EB.3/99/8-C/6 and Corr.1)
- Burkina Faso 6130.00: Support to Basic Education: Literacy Training (WFP/EB.3/99/8-C/8)
- Egypt 5789.00: Settlement on Newly Developed Lands in Waadi Saaida (WFP/EB.3/99/8-C/7)
- India 2206.07: Support to Integrated Child Development Services (WFP/EB.3/99/8-C/9)
- Malawi 6142.00: Assistance to Malnourished Groups (WFP/EB.3/99/8-C/5)
- Mauritania 6015.00: Rural Development and Food Security (WFP/EB.3/99/8-C/1)
- Mauritania 6016.00: Nutrition Support to Vulnerable Groups (WFP/EB.3/99/8-C/2)
- Niger 6105.00: Support for MCH Activities and Nutritional Rehabilitation and Education (WFP/EB.3/99/8-C/3)
- Niger 6106.00: Multi-purpose Rural Development (WFP/EB.3/99/8-C/4)

21 October 1999

1999/EB.3/21 Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January-30 June 1999

The Board took note of the summaries of the following PRROs approved by the Executive Director within her delegated authority between 1 January and 30 June 1999:

- Algeria 6099.00: Assistance to Western Sahara Refugees (WFP/EB.3/99/8-D/1)
- Bangladesh 6155.00: Assistance to Refugees from Myanmar (WFP/EB.3/99/8-D/4)
- Sri Lanka 5346.05: Extension of Relief Assistance to Internally Displaced Persons in Sri Lanka (WFP/EB.3/99/8-D/3)

- Yemen 6090.00: Food Assistance for Refugees in Yemen (WFP/EB.3/99/8-D/2)
- Zambia 6134.00: Food Assistance for Refugees from Angola and the Democratic Republic of Congo (WFP/EB.3/99/8-D/5)

21 October 1999

1999/EB.3/22 Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–30 June 1999

The Board took note of the report outlining budget increases to PRROs approved by the Executive Director within her delegated authority between 1 January and 30 June 1999 (WFP/EB.3/99/8-E).

21 October 1999

1999/EB.3/23 Progress Reports on Approved Projects

The Board took note of the following progress reports on development projects:

- Guatemala 5279.00—Construction of Infrastructure in Depressed Areas Previously Affected by Internal Conflict (WFP/EB.3/99/8-F/2)
- Peru 5162.00—Ecological Rehabilitation of Andean Micro-watersheds (WFP/EB.3/99/8-F/1*).

21 October 1999

ORGANIZATIONAL AND PROCEDURAL MATTERS

1999/EB.3/24 Provisional Programme of Work for the Year 2000

The Board approved the Provisional Programme of Work for the Year 2000 (WFP/EB.3/99/9-A and Corr.1).

19 October 1999

1999/EB.3/25 Looking Forward: Humanitarian Policy Concerns for WFP

The Board concurred with the priority areas of internally displaced persons, humanitarian access and disaster mitigation (not in order of priority) outlined in the document "Looking Forward: Humanitarian Policy Concerns for WFP" (WFP/EB.3/99/9-B).

The Board agreed that WFP may also address other topics such as the interface between military, peacekeeping and humanitarian actors; economic crises and their effects on vulnerable people; and the humanitarian impact of sanctions.

The Board emphasized the importance of coordination and partnerships in addressing the issues. It expressed appreciation for WFP's close collaboration with its partners at the inter-agency level, but noted that collaboration should occur at all levels.

Board members asked the Secretariat to develop a consultative approach to address the key issues raised in the paper. The Secretariat agreed to develop a specific proposal for consultation.

19 October 1999

1999/EB.3/26 Revision of WFP's General Rule XIII.1: Contributions

The Board approved the proposed amendment to WFP's General Rule XIII.1: Contributions (WFP/EB.3/99/9-C/Rev.1), and in accordance with the provisions contained in General Rule XV.1, requested the Secretariat to submit the text contained in Annex II of the present document to the ECOSOC and FAO Council for information.

21 October 1999

ADMINISTRATIVE AND MANAGERIAL MATTERS

1999/EB.3/27 Review of the Methodology on Local Purchases

The Board took note of the report on the Review of the Methodology of Local Purchases (WFP/EB.3/99/10-A), and commended the Secretariat for its continued efforts in effecting purchases locally.

19 October 1999

1999/EB.3/28 Status Report on the Security Awareness Training Initiative

The Board noted with appreciation the status report on the Security Awareness Training Initiative (WFP/EB.3/99/10-B). It pointed out the importance of that initiative particularly for an organization engaged in the provision of humanitarian assistance. It requested the Secretariat to keep it informed on the progress of this initiative.

19 October 1999

SUMMARIES OF THE WORK OF THE EXECUTIVE BOARD

1999/EB.3/29 Summaries of the Work of the 1999 Second Regular Session and Annual Sessions of the Executive Board

The Board endorsed the Summaries of the Work of the Second Regular and Annual Sessions of 1999. The final Summaries of the Work of the Second Regular and Annual Sessions of the Executive Board will be contained in documents WFP/EB.2/99/11 and WFP/EB.A/99/11, respectively.

21 October 1999

OTHER BUSINESS

1999/EB.3/30 Report of Executive Board Members' Visit to Bangladesh

The Board took note of the Report of the Executive Board Members' visit to Bangladesh (WFP/EB.3/99/INF/13).

21 October 1999

1999/EB.3/31 Report of the Executive Board Members' Visit to Mali

The Board took note of the Report of the Executive Board Members' Visit to Mali (WFP/EB.3/99/INF/14).

21 October 1999

1999/EB.3/32 Update on West Africa Coastal Region PRRO 4604.07

The Board took note of the Findings of the Assessment Mission for the West Africa Coastal Region, including a reduction in the number of beneficiaries from 1,800,000 to 1,660,000 and a reduction in food requirements from 173,023 to 153,466 metric tons.

21 October 1999

1999/EB.3/33 Seminar on Resource Mobilization in Slovakia

The Board was informed of a Seminar on Resource Mobilization held in the Slovak Republic (WFP/EB.3/99/INF/20).

21 October 1999

1999/EB.3/34 Update on the Balkans Operations

The Board was informed of the status of implementation of the operations in the Balkans.

21 October 1999

1999/EB.3/35 Update on the Activities of the Working Group on Governance

The Board was infomed of the progress made and future activities of the Working Group on Governance, as reported by its Chairperson.

22 October 1999

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Financial and Budgetary Matters***
   a) The WFP Biennial Budget for the Period 2000–2001
   b) Second Progress Report on the Implementation of Recommendations in the 1996–97 Audit Report of the External Auditor
   c) Funding of WFP's After-service Medical Liabilities
   d) WFP Financial Rules
4. ***Evaluation Reports***
   - Thematic Study of Recurring Challenges in the Provision of Food Assistance in Complex Emergencies
   - Summary Evaluation Report on WFP Strategic Fleet Operations in the Great Lakes Region
   - End-of-term Evaluation of Country Programme—Pakistan (1994–1998)

Operational Matters

5. ***Strategy Outlines***
   - Programme Strategy Outline: Palestinian Territory
   - Country Strategy Outline: Pakistan
6. ***Country Programmes***
   - Benin (2000–2003)
   - Lesotho (2000–2002)
7. ***Projects for Executive Board Approval***
   a) Development Projects
   - Sri Lanka 4521.01

   b) Protracted Relief and Recovery Operations
   - Afghanistan 6064.01
   - Angola 6159.00
   - Armenia 6120.01
   - Colombia 6139.00
   - Democratic People's Republic of Korea 6157.00
   - Nepal 6151.00

- Sri Lanka 6152.00

8. ***Reports of the Executive Director on Operational Matters***

a) Development Projects Approved by the Executive Director, 1 January-30 June 1999

- Central African Republic 5837.00
- Gambia 5932.01

b) Budget Increases to Development Projects Approved by the Executive Director, 1 January-30 June 1999

c) Basic Activities within Approved Country Programmes Approved by the Executive Director, 1 January-30 June 1999

- Bolivia 2735.03
- Burkina Faso 6130.00
- Egypt 5789.00
- India 2206.07
- Malawi 6142.00
- Mauritania 6015.00
- Mauritania 6016.00
- Niger 6105.00
- Niger 6106.00

d) Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January-30 June 1999

- Algeria 6099.00
- Bangladesh 6155.00
- Sri Lanka 5346.05
- Yemen 6090.00
- Zambia 6134.00

e) Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January-30 June 1999

f) Progress Reports on Approved Projects

- Guatemala 5279.00
- Peru 5162.00

9. ***Organizational and Procedural Matters***

a) Provisional Programme of Work for the Year 2000

b) Looking Forward: Humanitarian Policy Concerns for WFP

c) Revision of WFP's General Rule XIII.1: Contributions

10. ***Administrative and Managerial Matters***

    a) Review of the Methodology on Local Purchases

    b) Status Report on the Security Awareness Training Initiative

11. ***Summaries of the Work of the 1999 Second Regular and Annual Sessions of the Executive Board***

12. ***Other Business***

    - Report of Executive Board Members' Visit to Bangladesh
    - Report of the Executive Board Members' Visit to Mali
    - Update on West Africa Coastal Region 4604.07
    - Seminar on Resource Mobilization in Slovakia
    - Update on the Balkans Operations
    - Update on the Activities of the Working Group on Governance

13. ***Verification of Adopted Decisions and Recommendations***

ANNEX II

REVISION OF WFP GENERAL RULE XIII.1: CONTRIBUTIONS

Contributions may be:

(a) pledged at conferences convened jointly by the Secretary-General and the Director-General and shall aim at such target and for such pledging periods as may from time to time be set by the Board;

(b) announced during periodic resource consultations;

(c) committed on an ad hoc basis by donor governments and bilateral institutions;

(d) made in response to appeals;

(e) through other fund-raising activities, including in the private sector; and

(f) made in any other manner as may be determined by the General Assembly of the United Nations and the FAO Conference.

ANNEX III

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Annotated Provisional Agenda	WFP/EB.3/99/1 + Corr.1 (F only)
Budgetary and Financial Matters		
3 a)	The WFP Biennial Budget for the period 2000–2001	WFP/EB.3/99/3-A
	Report of the FAO Finance Committee	WFP/EB.3/99/3-A/1
	Report of the ACABQ	WFP/EB.3/99/3(A,B,C)/2
3 b)	Second Progress Report on the Implementation of Recommendations in the 1996–97 Audit Report of the External Auditor	WFP/EB.3/99/3-B
	Report of the FAO Finance Committee	WFP/EB.3/99/3-B/1
	Report of the ACABQ	WFP/EB.3/99/3(A,B,C)/2
3 c)	Funding of WFP's After-service Medical Liabilities	WFP/EB.3/99/3-C
	Report of the FAO Finance Committee	WFP/EB.3/99/3-C/1
	Report of the ACABQ	WFP/EB.3/99/3(A,B,C)/2
3 d)	WFP Financial Rules	WFP/EB.3/99/3-D + Corr.1 (S only)
Evaluation Reports		
4	End-of-term Evaluation of Country Programme—Pakistan (1994–1998)	WFP/EB.3/99/4/1
	Summary Evaluation Report on WFP Strategic Fleet Operations in the Great Lakes Region	WFP/EB.3/99/4/2
	Thematic Study of Recurring Challenges in the Provision of Food Assistance in Complex Emergencies	WFP/EB.3/99/4/3+ WFP/EB.3/99/4/3* (F only)

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Strategy Outlines		
5	– Country Strategy Outline: Pakistan	WFP/EB.3/99/5/1
	– Programme Strategy Outline: Palestinian Territory	WFP/EB.3/99/5/2
Country Programmes		
6	– Benin (2000–2003)	WFP/EB.3/99/6/1 + Corr.1 (E only)
	– Lesotho (2000–2002)	WFP/EB.3/99/6/2
Projects for Executive Board Approval		
7 a)	Development Project	
	– Sri Lanka 4521.01	WFP/EB.3/99/7-A
7 b)	Protracted Relief and Recovery Operations	
	– Sri Lanka 6152.00	WFP/EB.3/99/7-B/1 + Corr.1
	– Nepal 6151.00	WFP/EB.3/99/7-B/2
	– Colombia 6139.00	WFP/EB.3/99/7-B/3 + Corr.1
	– Armenia 6120.01	WFP/EB.3/99/7-B/4 + Corr. 1
	– Angola 6159.00	WFP/EB.3/99/7-B/5
	– Korea, Democratic People's Republic of 6157.00	WFP/EB.3/99/7-B/6
	– Afghanistan 6064.01	WFP/EB.3/99/7-B/7
Reports of the Executive Director on Operational Matters		
8 a)	Development Projects Approved by the Executive Director (1 January–30 June 1999)	
	– Gambia 5932.01	WFP/EB.3/99/8-A/1
	– Central African Republic 5837.00	WFP/EB.3/99/8-A/2
8 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 1999)	WFP/EB.3/99/8-B

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
8 c)	Basic Activities within Approved Country Programmes, Approved by the Executive Director (1 January–30 June 1999)	
	– Mauritania 6015.00	WFP/EB.3/99/8-C/1
	– Mauritania 6016.00	WFP/EB.3/99/8-C/2
	– Niger 6105.00	WFP/EB.3/99/8-C/3
	– Niger 6106.00	WFP/EB.3/99/8-C/4
	– Malawi 6142.00	WFP/EB.3/99/8-C/5
	– Bolivia 2735.03	WFP/EB.3/99/8-C/6 + Corr.1
	– Egypt 5789.00	WFP/EB.3/99/8-C/7
	– Burkina Faso 6130.00	WFP/EB.3/99/8-C/8
	– India 2206.07	WFP/EB.3/99/8-C/9
8 d)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 1999)	
	– Algeria 6099.00	WFP/EB.3/99/8-D/1
	– Yemen 6090.00	WFP/EB.3/99/8-D/2
	– Sri Lanka 5346.05	WFP/EB.3/99/8-D/3
	– Bangladesh 6155.00	WFP/EB.3/99/8-D/4
	– Zambia 6134.00	WFP/EB.3/99/8-D/5
8 e)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 1999)	WFP/EB.3/99/8-E
8 f)	Progress Report on Approved Projects	
	– Peru 5162.00	WFP/EB.3/99/8-F/1*
	– Guatemala 5279.00	WFP/EB.3/99/8-F/2
Organizational and Procedural Matters		
9 a)	Provisional Programme of Work of the Executive Board for 2000	WFP/EB.3/99/9-A + Corr.1

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
9 b)	Looking Forward: Humanitarian Policy Concerns for WFP	WFP/EB.3/99/9-B
9 c)	Revision of WFP's General Rule XIII.1: Contributions	WFP/EB.3/99/9-C/Rev.1
Administrative and Managerial Matters		
10 a)	Review of the Methodology on Local Purchases	WFP/EB.3/99/10-A
10 b)	Security Awareness Training Initiative–Status Report	WFP/EB.3/99/10-B
Summary of the Work of the Second Regular and Annual Sessions of 1999 of the Executive Board		
11	Summary of the Work of the Second Regular Session of the Executive Board, 1999	WFP/EB.2/99/11
	Summary of the Work of the Annual Session of the Executive Board, 1999	WFP/EB.A/99/11
Verification of Adopted Decisions and Recommendations		
13	Decisions and Recommendations of the Third Regular Session of the Executive Board, 1999	WFP/EB.3/99/13
Information Notes		
	Information for Participants	WFP/EB.3/99/INF/1 + WFP/EB.3/99/INF/1* (F only)
	Provisional Timetable	WFP/EB.3/99/INF/2/Rev.1
	List of Documents	WFP/EB.3/99/INF/3/Rev.2
	Offices and Telephone Numbers	WFP/EB.3/99/INF/4
	List of Participants	WFP/EB.3/99/INF/5/Rev.2
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.3/99/INF/6
	Update on Outstanding Balance of Commitments	WFP/EB.3/99/INF/7
	Revised List of Memoranda of Understanding and Letters of Agreement signed by WFP and other Organizations/Entities	WFP/EB.3/99/INF/8
	FAO/WFP Memorandum of Understanding on Cooperation in the Implementation of the Special Programme for Food Security (SPFS)	WFP/EB.3/99/INF/9

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Operational Activities of the United Nations for International Development Cooperation—Comprehensive Statistical Data on Operational Activities for Development for the Year 1997	WFP/EB.3/99/INF/10
	Report by the Executive Director on Senior Staff Movements (1 May–30 September 1999)	WFP/EB.3/99/INF/11
	Report by the Executive Director on Recruitment in the Professional Grades (1 April–30 September 1999)	WFP/EB.3/99/INF/12
	Report of Executive Board Members' Field Visit to Bangladesh	WFP/EB.3/99/INF/13
	Report of Executive Board Members' Field Visit to Mali	WFP/EB.3/99/INF/14
	Establishment of the WFP Treasury	WFP/EB.3/99/INF/15
	WFP Year 2000 (Y2K) Preparations	WFP/EB.3/99/INF/16
	Funding of WFP After-Service Medical Liabilities	WFP/EB.3/99/INF/17
	Guide to WFP's Resources and Long-term Financing Policies	WFP/EB.3/99/INF/18
	Building a New Staff Profile: Contracts for International Professional Staff	WFP/EB.3/99/INF/19
	Seminar on Resource Mobilization in Slovakia	WFP/EB.3/99/INF/20

Explanatory note

The following conventions have been used in the preparation of this list:

(E) English

(F) French

(S) Spanish

* Re-issued for technical reasons

ANNEX IV

LIST OF PARTICIPANTS

Members of the Executive Board

Angola:	H.E. A. Malungo; H.E. A. Abreu; Mr. F. Gaspar de Nóbrega Cristovão; Mr. J.A. Martins; Mr. K.K. Mateva; Mr. C.A. Amaral; Ms. A.M. Costa
Australia:	Ms. C. Walker; Mr. R. Davies, Mr. D. Taylor
Bangladesh:	H.E. M. Zamir; Mr. A.K.M. Khairul Alam; Mr. M. Mejbahuddin
Belgium:	H.E. J. De Montjoye; Mr. C. Panneels
Brazil:	Ms. M.G. Valente Da Costa
Burundi:	Mr. G. Kabura
Canada:	Mr. M.G. Pilote; Mr. J. Devlin
China:	H.E. L. Qu; Mr. Q. Sixi; Mr. X. Yong; Mr. L. Yutong
Congo, Republic of the:	Mr. D. Guie; Mr. L. Ngampio; Mr. R.G. Ambero; Mr. A. Bahakoula; Mr. A. Ngakosso
Cuba:	H.E. J. Nuiry Sánchez
Denmark:	Mr. J.M. Pedersen
El Salvador:	Ms. M.E. Jiménez
Ethiopia:	Mr. G. Redai
Finland:	Mr. L. Backström; Ms. A. Huhtamäki; Ms. U-M. Finskas; Ms. S. Toro
Germany:	H.E. D. Lincke; Mr. K.G. Dilg; Mr. R-M. Mohs; Mr. J. Beissert
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Indonesia:	Mr. I.N. Ardha
Iran, Islamic Republic of:	H.E. M.S. Nouri-Naeeni
Japan:	Mr. S. Fujita; Mr. M. Ito; Ms. H. Yamada
Jordan:	Mr. S.A. Al-Arabiat
Lesotho:	Mr. P.K. Motholo; Ms. I.M. Ranooe

Mexico:	Ms. M.A. Arriola Aguirre
Morocco:	H.E. A. Afailal; Mr. B. Driss; Ms. J. Alaoui
Netherlands:	H.E. J. Berteling; Mr. E.J.N.Brouwers; Ms. S. Louiszoon; Mr. J. Bos
Pakistan:	H.E. A. Ayub; Mr. A. Bashir Khan
Russian Federation:	H.E. I.V. Shapovalov; Mr. E.A. Stanislavov; Mr. A.B. Ryzhov
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. M. Bocar Ly; Mr. A. Diouf
Sierra Leone:	H.E. U. Bundu Wurie; Mr. A. Sheriff
Slovakia:	Mr. L. Micek; Ms. I. Jénezová
Spain:	H.E. F. Riquelme; Mr. I. Trueba Jainaga; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Sweden:	Mr. M. Odevall; Ms. A. Garcia-Thärn
United Kingdom:	Mr. T. Kelly
United States of America:	H.E. G.S. McGovern; Mr. L. Rogers; Ms. L. Tracy; Ms. M.T. Chambliss; Ms. J. Markunas; Mr. N. Hastings; Ms. J. Van der Vaart; Mr. J. Allen; Mr. R. Capwell; Mr. T. Lavelle; Mr. D. Sheldon

Observer States

Algeria:	Ms. H. Yahia-Cherif; Mr. A. Hachemi; Ms. A. Bouabdallah
Benin:	Mr. M.H. Togonou
Bulgaria:	H.E. K. Kostov
Cape Verde:	H.E. É.G. N. Fernandes; Ms. M.F. Fernandes
Colombia:	H.E. C. M. Simahan; Mr. F. Medellín; Mr. W. Partridge; Ms. E. Beattie; Mr. J.I. Mejía Velásquez
Cyprus:	Mr. A. Roushias
Czech Republic:	Mr. J. Novák
Democratic People's Republic of Korea:	H.E. H. R. Kim; H.E. Y. S. Chang; Mr. H. T. Song

Dominican Republic:	Mr. J. Borg Gil
Ecuador:	Mr. M. S. Salazar
Egypt:	Mr. M.A. El Hamid Khalifa
Eritrea:	Mr. Y. Tensue
France:	Mr. C. Besacier; Mr. J-L. Rysto
Ghana	Mr. M.I. Seidu
Guatemala:	Ms. R. Claverie de Sciolli
Guinea:	H.E. S. Deen Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco
Honduras:	Mr. M.H. Reyes Pineda
Hungary:	Ms. M. Kovács
India:	Ms. N. Gangadharan
Iraq:	H.E. B.J. Allawi; Mr. M.A. Al-Fityan
Ireland:	Mr. A. Devlin
Italy:	H.E. L. Fontana-Giusti; Ms. R. Coniglio
Kenya:	Mr. J. Boinnet
Madagascar:	Mr. Monja
Mozambique:	Mr. A.B. Sigaúque
Nicaragua:	H.E. A. Mejía Ferretti
Niger:	Mr. A. Chaifou
Norway:	Mr. T.J. Grongstad; Mr. D. Briseid
Peru:	H.E. A.M. Deústua; Mr. M. Barreto
Poland:	H.E. M. Grela
Qatar:	Mr. Abdulla; Mr. A. Hatoor
Republic of Korea:	Mr. D-H Kang
Romania:	Mr. I. Pavel
South Africa:	Mr. E.X. Makaya
Sri Lanka:	Mr. D. Kulatilleke

Switzerland:	Mr. T. Erni; Ms. A. Barboni
Thailand:	Mr. C. Tiantong; Mr. K. Ratanakomut
Tunisia:	Mr. M. Lamti
Turkey:	Mr. Ö. Gücük
Uganda:	Mr. M. Kasirye

Other observers

European Community:	H.E. V. Du Marteau; Mr. A. Byrne

United Nations, specialized agencies and its organizations

UN:	Mr. S. De Mistura; Ms. K. Miranda-Saleme
FAO:	Mr. R. de Lapuerta Montoya; Mr. G. Landart; Mr. A. Shukri
ILO:	Mr. W. Schiefelbusch
UNESCO:	Ms. U. Meir
WHO:	Ms. S. Horsfall
UNDP:	Mr. E. Bonev
UNHCR:	Ms. A. Liria-Franch

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